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San Francisco, California
January 8, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Fortieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 8, 1981, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Joe Perry

Following announcement that Commissioner Perry was undergoing oral surgery, President Friend expressed best wishes for a speedy recovery.

* * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes of the Regular Meeting of December 11, 1980, were approved.

* * * * * *

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

TEMPORARY EMPLOYEE HEALTH CARE

Because of the passage of Proposition D in last November's election, the City will now provide vital health care services for temporary employees. Sign-ups were held this week and this very important benefit will become effective on January 28, 1981.

ANIMAL KEEPERS SALARIES

On Monday, the Civil Service Commission adopted and forwarded to the Board of Supervisors, its salary standardization recommendations for the next year. I am most pleased to advise you that the animal keepers and related classes are recommended for a 16.4% internal adjustment, equating their position with assistant gardeners. A second report, which brings the data current, is due in March, and is likely to produce an additional increase for these employees, whose low pay has been a matter of considerable concern to your Commission.

MONTEREY CYPRESS

Both to symbolize the reforestation effort in Golden Gate Park and to begin growing a tree that will ultimately become the City's Christmas tree, a five foot cypress has been planted in the lawn just west of the Lodge. The present tree, in front of the Lodge, which was decorated for Christmas, is expected to last another twenty-five to fifty years. Incidentally, Frank Taylor and his tree topping crew, laborers and gardeners from Section Three, removed the lights this week in a record time of one hour and twenty minutes.

SPECIAL OLYMPICS WINTER GAMES

This morning, Jack Wilder, Vice President of the Shaklee Corporation, donated a check in the amount of $15,000 to Allan Gherig of the Special Olympics Committee, to underwrite the Department's winter games for the handicapped. This is the second consecutive year that the Shaklee Corporation has made possible a winter games program. The event will take place at Donner Ski Ranch on February 2 to 6 and March 23 to 27, 1981. Approximately 120 Special Olympic athletes will compete in down hill and cross country skiing.

The Commission Secretary was directed to prepare a letter of thanks to Mr. Gary Shansby, President, Shaklee Corporation, acknowledging this generous donation of $15,000 to the Special Olympics Committee.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE IRRIGATION PLAN

A major step toward the development of a comprehensive plan to meet the irrigation needs of Golden Gate Park was taken with the hiring of Woodward/Clyde, consulting engineers. Among the other tasks, they will identify various locations where new wells can be installed. Hopefully, these additional water sources can be located in such non-public areas of the Park as the Corporation Yard.

ARTS AND CRAFTS PROGRAM

Due to a delay in the Clean Water construction timetable, the Department's Arts and Crafts Program will remain at the Fleishhacker Pool Building for the rest of the quarter. It was expected that these important activities would be forced to relocate to the Junior Museum by January. Ultimately, a new City-wide Arts and Crafts Center will be housed at the Sharon Building in Golden Gate Park. The Parks and Planning Committee has reviewed architectural plans for the interior construction of the Sharon Building that is funded through the UPARR grant for Golden Gate Park and Clean Water funds.

ZOO RUN

The Fifth Annual Zoo Run is scheduled to begin at 9:00 A.M. on Sunday, January 18, 1981. Participants start at Zoo Road and Skyline Blvd., running the A.A.U. certified course over paved paths and gentle slopes surrounded by bears, camels, rhinos, hippos and giraffes. Highlights of the course include running by Wolf Woods, Monkey Island to the new Gorilla World.

All runners will receive a commemorative Zoo Run poster with special prizes awarded to first and last place finishers. Collector's item T-shirts will also be available. The entry fee is $4.00 for individuals who pre-register, $5.00 after January 16th or at the Zoo Run at 8:00 A.M. The entry fee includes free zoo admission, a free ride on the Zebra Zephyr tour train and refreshments.

2. COMMISSION COMMITTEE REPORTS

Commissioner Amy Meyer, Chairman, Zoo, Arboretum and Conservatory Committee.

Although the Zoo, Arboretum and Conservatory Committee has not met since the last Regular Meeting of the Recreation and Park Commission, Commissioner Meyer took this opportunity to comment on the San Francisco Zoological Society's Annual Meeting and Dinner, held on Wednesday Evening, January 7, 1981. Other members of the

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

Commissioner Amy Meyer, Chairman, Zoo, Arboretum and Conservatory Committee (Continued)

Commission present were Commissioner McAteer and Commissioner Yruegas. Ms. Sue Pressman, of the Humane Society of the United States, who is the Director of the Society's Wildlife Protection Unit, presented a very interesting talk on "The Role of Trustees in Zoos Today."

In concluding her report to the Commission, Commissioner Meyer stated that there seems to be a greater understanding of what the future role of the San Francisco Zoological Society in the Zoo will be.

Parks and Planning Committee Report

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, presented a report for the Meeting of December 29, 1980, highlighted as follows:

Joseph Conrad Square
The Committee recommended approval of the expansion of Joseph Conrad Square by the elimination of parking spaces along the east side of the square. This matter is calendared for consideration by the full Commission today.

Mountain Lake Park
The Committee was enthused over the idea of a handicapped parcourse; however, the Committee wishes to insure that there is complete community approval for the suggested Mountain Lake Park site and that a corporate sponsor be found for installation and maintenance costs.

Acceptance of Gift - Twin Peaks Parcel
The Committee wants to personally review the parcel of property which is a proposed gift for Open Space. This matter will be further discussed at the January Parks and Planning Committee meeting.

Sharon Building - Golden Gate Park
The Committee reviewed and approved the preliminary plans for the Arts and Crafts Center at the Sharon Building in Golden Gate Park.

State Grants
Authorized the Department to apply for and accept State Grant Funds, as allocated under the California Parklands Act of 1980.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORT (CONTINUED)

Parks and Planning Committee Report (Continued)

STAFF REPORTS

Plan for Golden Gate Park

Parking - Awaiting revision of the Kezar Parking Lot lease.

Traffic - Comparative evaluation will be received from the Department of Public Works, Traffic Engineering, regarding the closure of entrances; 8th Avenue vs. 6th Avenue.

Reforestation - Wood Utilization - All green material and woody material in the smaller sized classes (6-8 in. diameter) will be chipped and either returned directly to the site or mixed with manure to provide compost in the future. Mid-size woody material will be utilized in-house for firewood. The large logs are expected to be contracted for use as chips. At least one lumber company has expressed a desire to pick up the logs and pay the City by weight. Therefore, dumping in the Park should shortly cease.

Tribute to Alfred Fuhrman - Committee and Staff discussed the suggestion of naming the Fuchsia Gardens in Golden Gate Park in honor of Alfred Fuhrman. Committee urged Staff to look further for an appropriate tribute. This matter will be calendared for further discussion at the January Committee meeting.

Parks and Squares - Committee commented on the overall improvement to neighborhood parks and squares.

Proposed Department Logo - Not approved.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

Recreation Program Committee Report

Commissioner Frances McAteer, Chairman, Recreation Program Committee, presented a report for the Meeting of December 18, 1980, highlighted as follows:

Increase in Rental Rates for Clubs Using the Josephine D. Randall Junior Museum - Considerable discussion took place concerning the possibility of increasing rental rates. Mr. Tom Anderson of the Golden Gate Model Railroad Club expressed concern that the rates would be increased yearly. He was assured this would not happen unless absolutely necessary. Representatives of the San Francisco Beekeepers Club, The Galileo Gem Guild and the San Francisco Vultures called attention to the contributions made by their clubs to the Museum through teaching adults and children, providing interesting exhibits, outings and means of research. They expressed concern that an increase in rental rates would cause hardship to their organizations since they are already paying for materials, speakers and exhibits. Their only funding is through dues.

The General Manager pointed out that rate increases are necessary to meet expenses. He suggested that a letter might be sent to the Josephine D. Randall Junior Museum Society asking if they would consider subsidizing some of the cost of those groups who make substantial contributions to children's programs.

The Committee decided to hold over the final decision on increasing rental rates pending discussion with the Society and Friends of Recreation and Parks to determine if they could afford to underwrite some of the rent.

It was made clear that the Commission does not want to curtail the work of the Beekeepers, the Gem Guild, the Model Railroad Club or the San Francisco Vultures.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

Finance Committee Report

Commissioner Tommy Harris, Chairman, Finance Committee, presented a report for the Meeting of January 7, 1981, highlighted as follows:

Dolphin Swimming and Boating Club - The Club has approved a contract to demolish the old San Francisco Rowing Club Building which was severely damaged by fire. Demolition will begin in two weeks.

Henry Hom and Eugene Pon, a Partnership, Concessionaire in Various Locations of Golden Gate Park and the Marina Green - A letter has been received from Mr. John Farrell, Controller, City and County of San Francisco, relative to the Henry Hom and Eugene Pon operation. The Controller has found their records, as presently maintained, adequate to substantiate lease requirements.

Revenues - The Accounting Department is analyzing revenues from Concessions. Revenues from this source will meet Department's estimates.

The Controller's Office has authorized the Department to increase revenue estimates from the Department's garages; from $1,177,000., to $1,932,000., an increase of $755,000., for the Fiscal Year 1981-82.

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3. CIVIC CENTER GARAGE EXTENSION OF LEASE:

Mr. Thomas Malloy, General Manager, recalled that the matter being considered by the Commissioners today relative to the extension of lease for the operation of a public parking garage at Civic Center Plaza was before them at the last Regular Meeting on December 11, 1980. The Commissioners requested further review by the Finance Committee prior to further consideration by the full Commission. Mr. Malloy stated that the primary question at that time was to receive firm guarantees that the profits from the garage would be credited to the Recreation and Park Department. Mr. Malloy announced that the Department would, in fact, be credited with those revenues. The extension period would be for the life of the bonds; commencing March 1, 1981 and ending October 31, 1988.

GENERAL CALENDAR (CONTINUED)

3. CIVIC CENTER GARAGE
EXTENSION OF LEASE: (CONTINUED)

Mrs. Margaret L. Brady, Director, San Francisco Parking Authority, concurred with Mr. Malloy's statement, and pointed out that the Corporation is willing to retire approximately one million dollars worth of bonds that are available in surplus funds. The bondholders have indicated this would be acceptable.

Mr. Paul Newman, representing the law firm of Keil, Connolly and Barbieri, Attorneys for the Corporation, announced that another result of Commission approval today would be a decrease in the amount of rental the City pays to the Non-Profit Corporation.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12324

RESOLVED, That this Commission does hereby approve extension of lease agreement between the City of San Francisco Civic Plaza Parking Corporation and the City and County of San Francisco, for the operation of the Civic Center Garage located at Civic Center Plaza; said extension to be for a period commencing on March 1, 1981 and ending October 31, 1988.

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2:45 P.M. - Commissioner Meyer assumed the Chair from President Friend, who was called away from the meeting for a brief period.

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GENERAL CALENDAR (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS:

Detailed explanation was given by Mr. Mike Sulak, Zoologist, relative to the animal transactions before the Commission today, in the absence of Mr. Saul Kitchener, Zoo Director, who is ill.

Commissioner Meyer complimented Mr. Sulak on his very comprehensive report.

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12325

RESOLVED, That this Commission does hereby approve the following animal transactions:

A. TO: San Francisco Zoo
1 Female Ellipsis Waterbuck

Valued at $5,000.00

FROM: Jurgen Schulz
Catskill, New York
USDA License #21-FY

TO BE DEBITED TO OUR ACCOUNT

B. TO: San Francisco Zoo
1 Male, 2 Female Patas Monkeys

Valued at $800.00

FROM: International Animal Exchange
Ferndale, MI
USDA License #34-BD-4

TO BE DEBITED TO OUR ACCOUNT

C. TO: Orana Wildlife Park
Christchurch, New Zealand
2 Male, 2 Female Patas Monkeys

TO: San Francisco Zoo
1 Male, 2 Female Bennett's Wallaby
(Already Received)

EVEN EXCHANGE

D. TO: Taronga Park Zoo
Sydney, Australia
1 Male, 3 Female Patas Monkeys
1 Male, 3 Female Spider Monkeys

TO: San Francisco Zoo
3 Male, 7 Female Great Grey
Kangaroo (to arrive in 1981)

EVEN EXCHANGE

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GENERAL CALENDAR (CONTINUED)

5. SAN FRANCISCO ZOOLOGICAL GARDENS
CANCELLATION OF ANIMAL TRANSACTION:

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12326

RESOLVED, That this Commission does hereby approve cancellation of the following exchange of animals, approved by adoption of Resolution Number 11945, on February 14, 1980:

TO: Alberta Game Farm
RR#4 Sherwood Park
Alberta, Canada
T8A 3K4

1 Male Ellipsis Waterbuck

Valued at $750.00

TO: San Francisco Zoological Gardens

EXCHANGE FOR CREDIT FOR ANIMALS TO BE RECEIVED AT A LATER DATE.

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6. SAN FRANCISCO ZOOLOGICAL GARDENS
SAUL L. KITCHENER, ZOO DIRECTOR
LOS ANGELES CIVIL SERVICE ORAL BOARD:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12327

RESOLVED, That this Commission does hereby ratify approval authorizing Mr. Saul L. Kitchener, Zoo Director, to serve on the Oral Board for the City of Los Angeles, Civil Service Department, for the testing for the position of Assistant Curator of Birds, Los Angeles Zoo, on December 17 and December 18, 1980, at no cost to the City and County of San Francisco.

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GENERAL CALENDAR (CONTINUED)

7. JOSEPH CONRAD SQUARE:

Mr. Christopher Martin, Manager, The Cannery, and Co-Chairman of the Committee for Joseph Conrad Square, spoke as a proponent for the expansion of the Square by elimination of parking spaces along the east side of the Square.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12328

RESOLVED, That this Commission does hereby approve expansion of Joseph Conrad Square by the elimination of parking spaces along the east side of the Square.

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8. MOUNTAIN LAKE PARK HANDICAPPED PARCOURSE:

The request of the San Francisco Easter Seal Society to install a Handicapped Parcourse at Mountain Lake Park was taken off Calendar because of the need for Community participation and approval.

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2:55 P.M. - President Friend resumed the Chair.

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GENERAL CALENDAR (CONTINUED)

9. PROPOSED ORDINANCE TO AMEND
THE ADMINISTRATIVE CODE
PROPOSED CHARTER AMENDMENT
PREFERENCE FOR SAN FRANCISCO RESIDENT VENDORS

Commissioner Harris, Chairman, Finance Committee, asked the General Manager to report on the recommendations of the Committee and Staff relative to Supervisor Quentin Kopp's proposed Ordinance to amend the Administrative Code and proposed Charter Amendment to provide preference for local vendors in the awarding of contracts.

Mr. Thomas Malloy reported that the Finance Committee and Department Staff recommended approval of the proposed Administrative Code Amendment intended to benefit contractors of San Francisco for those amounts under $10,000., representing a $500.00., differential. Mr. Malloy felt that a letter should be sent to Mr. Gilbert Boreman, Clerk of the Board, indicating that approval. The letter should specify that if a Charter Amendment is redrafted, the Commission would like the opportunity to review it at that time. The letter should strongly suggest that a financial limitation be placed on the amount of that contract. Mr. Malloy felt it would be inappropriate for those who were not the drafters of the Charter Amendment to propose an amount. Mr. Malloy pointed out that a 5% differential would be quite significant in large contracts and cited projects like the George R. Moscone Convention Center and the Cleanwater Program as examples. Mr. Malloy emphasized that the right of authorship belongs to the Supervisor.

On the recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12329

RESOLVED, That this Commission does hereby approve the proposed Amendments to the San Francisco Administrative Code to allow a preference for local vendors in the awarding of contracts costing less that ten thousand dollars; and

FURTHER RESOLVED, That a letter be sent to Mr. Gilbert Boreman, Clerk of the Board, indicating aforementioned approval; and

GENERAL CALENDAR (CONTINUED)

9. PROPOSED ORDINANCE TO AMEND THE ADMINISTRATIVE CODE - PROPOSED CHARTER AMENDMENT - PREFERENCE FOR SAN FRANCISCO RESIDENT VENDORS (CONTINUED)

RESOLUTION NO. 12329 (CONTINUED)

FURTHER RESOLVED, That the letter should also include the following:

- If a Charter Amendment is redrafted the Commission would like the opportunity to review it at that time.

- Large contracts should include a reasonable financial limitation on the local preference.

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10. CALIFORNIA PARKLANDS ACT OF 1980 STATE GRANT APPLICATION:

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12330

RESOLVED, That this Commission does hereby approve authorizing the Recreation and Park Department to apply for and accept State Grant Funds, as allocated under the California Parklands Act of 1980.

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11. JUDGMENT AWARD THROUGH EMINENT DOMAIN OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - CITY AND COUNTY OF SAN FRANCISCO VS DHANJI PATEL, SUPERIOR COURT NUMBER 746-902:

On motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12331

RESOLVED, That this Commission does hereby approve of Judgment Award to Dhanji Patel, etal, for property obtained through Eminent Domain proceedings, located at Larkin and O'Farrell Streets, Superior Court Action Number 746-902, for the sum of $44,400.00., for the Open Space Program; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

12. SETTLEMENT OF CLAIM
JACK BARNETT, GAL FOR ERIC BARNETT, A MINOR
SUPERIOR COURT ACTION NUMBER 733-798:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12332

RESOLVED, That this Commission does hereby approve full settlement of Claim to Jack Barnett, GAL for Eric Barnett, a minor, and his Attorney, in the amount of $1,500.00., for damages occurring on or about November 26-28, 1977, at or near the Visitacion Valley Playground, Superior Court Action Number 733-798; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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13. SETTLEMENT OF CLAIM - JUDGMENT AWARD TO CAROLYN DE MONT VS CITY AND COUNTY OF SAN FRANCISCO -
SMALL CLAIMS NUMBER 379-330:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12333

RESOLVED, That this Commission does hereby approve Judgment Award to Carolyn De Mont vs City and County of San Francisco, Small Claims Number 379-330, in the amount of $152.00., for damages occurring on or about May 6, 1980, at or near George Christopher Park; and

FURTHER RESOLVED, That a Direct Payment Voucher is also approved.

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GENERAL CALENDAR (CONTINUED)

14. SUPPLEMENTAL APPROPRIATION REQUEST
WORKERS' COMPENSATION INSURANCE:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12334

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $271,985.00., to provide additional funds for Workers' Compensation Insurance.

* * * * * *

15. GOLDEN GATE PARK CAROUSEL
ACCEPTANCE OF GIFT:

Mr. Thomas Malloy, General Manager, announced that the gift of $50,000.00., for the restoration of the Carousel in Golden Gate Park was received from Walter and Phyllis Shorenstein.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12335

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $50,000.00., from Walter and Phyllis Shorenstein, to be used for the restoration of the Carousel in Golden Gate Park; and

FURTHER RESOLVED, That a letter of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

14. SUPPLEMENTAL APPROPRIATION REQUEST
WORKERS' COMPENSATION INSURANCE:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

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* * * * * *

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FURTHER RESOLVED, That a letter of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

16. GOLDEN GATE PARK NURSERY
ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12336

RESOLVED, That this Commission does hereby approve acceptance of gift of twenty-three specimen Spruce trees from Mr. Cyril Magnin, valued at $1,035.00., for use by the Golden Gate Park Nursery; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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17. GOLDEN GATE PARK REFORESTATION PROGRAM
ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12337

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $728.05., from Mrs. Donald G. McNeil, through the Friends of Recreation and Parks, for the Golden Gate Park Reforestation Fund; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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18. GOLDEN GATE PARK
GOLDEN GATE COUNCIL CAMP FIRE:

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12338

RESOLVED, That this Commission does hereby approve the request from the Golden Gate Council Camp Fire for permission to sell candy in Golden Gate Park during their annual candy sale; and

FURTHER RESOLVED, That the area designated for the sale of this candy will be confined to Kennedy Drive between 6th and 10th Avenue.

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GENERAL CALENDAR (CONTINUED)

19. GOLDEN GATE PARK
AWARD OF CONTRACT:

President Friend initiated discussion concerning the award amount and the fee for Construction Engineering. It was suggested by Mr. Wayne Person, Bureau of Engineering, that a letter be directed to the Director of Public Works pointing out the Commission's concern. The General Manager announced that he would send an appropriate letter.

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12339

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Anchor Post Products, Inc., for construction work under construction Contract RP-920, Specification Number 4934E, Golden Gate Park Tennis Courts fencing. Funds FG-F 06-515 Index Code 600551 Project 984.

Award Amount: $4,591.00
Construction Engineering: $1,100.00

20. GOLDEN GATE PARK
AWARD OF CONTRACT:

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12340

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works to P & J Utility Company for construction work under construction Contract RP-840, Specification Number 24,479E, Golden Gate Park Installation of Backflow Preventers. Funds FG-F 06-515 Index Code 600551 Project 479.

Award Amount: $163,000.00
Construction Engineering: $19,190.00

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GENERAL CALENDAR (CONTINUED)

21. OCEAN VIEW RECREATION CENTER
AWARD OF CONTRACT:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12341

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works to Ernie Lowe, General Building Contractor for construction work under construction Contract Job Number 4243A-2R, Replacement of Gym Floor and Miscellaneous Work. Funds FG-F 06-531 Index Code 602227 Project 243.

Award Amount: $61,149.00
Construction Engineering: $6,500.00

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22. LINCOLN PARK
AWARD OF CONTRACT:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12342

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works to Nibbi Bros., Inc. for construction work under construction Contract RP-847, Specification Number 24,722E, Rehabilitation of Children's Play Area.
Funds FG-F 06-501 Index Code 600411 Project 722.

Award Amount: $77,050.00
Construction Engineering: $6,779.00

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23. BEACH CHALET
BID PROPOSALS:

Commissioner Harris, Chairman, Finance Committee, reported that the Committee met on Wednesday, January 7, 1981, to review the possibility of cancellation of all current bid proposals for the Beach Chalet and re-advertise for a new bid package. In attendance were representatives of Restoration Associates and Mr. Alan H. Ries. Extensive discussion ensued relative to bid procedures, past negotiations, present status and general concerns. Commissioner Harris emphasized that the second place bidders submitted a new package to the Commissioners that was

GENERAL CALENDAR (CONTINUED)

23. BEACH CHALET
BID PROPOSALS: (CONTINUED)

not available to them during the pertinent period. Commissioner Harris explained that the original decision to award the lease to Restoration Associates was proper. The Committee could see no reason to re-advertise for new bid packages.

Mr. Thomas Malloy, General Manager, stated that Restoration Associates, the winning bidders, had demonstrated experience at sensitive architectural restoration. Mr. Malloy noted that they also had more extensive experience and knowledge of full-service restaurant operations. The recommendation of the Finance Committee and Department Staff was to reaffirm the selection of Restoration Associates for the establishment and operation of the Beach Chalet Restaurant and resubmit to the Board of Supervisors.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12343

RESOLVED, That this Commission does hereby deny cancellation of all current bid proposals for the establishment and operation of the Beach Chalet Restaurant; and

FURTHER RESOLVED, That the Recreation and Park Commission reaffirms the selection of Restoration Associates for the establishment and operation of the Beach Chalet Restaurant; and

FURTHER RESOLVED, That the original package will be resubmitted to the Board of Supervisors.

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GENERAL CALENDAR (CONTINUED)

24. AMENDMENT TO THE RULES OF THE RECREATION AND PARK COMMISSION:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12344

RESOLVED, That this Commission does hereby approve of an amendment to the Rules of the Recreation and Park Commission; last sentence of paragraph five under the title, "Meetings", to read:

"If the regularly scheduled meeting falls on a Legal Holiday, the meeting must take place either on the day preceding the Holiday or on the next business day after the Holiday."

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25. RECREATION AND PARK COMMISSION CHANGE OF MEETING DATE:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12345

RESOLVED, That this Commission does hereby approve change in the meeting date for the Regular Commission Meeting in February, from February 12, 1981, (Lincoln's Birthday and Official Holiday), to Wednesday, February 11, 1981, in accordance with the newly amended Rules of the Commission.

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26. GOLDEN GATE PARK - SHARON BUILDING PROGRESS REPORT AND DESIGN LAYOUT:

Mr. Leonard Fitzpatrick, Superintendent of Recreation, introduced Ms. Clarene Leong, Recreation Supervisor, Mr. Richard Berry von Hungen Groth and Ms. Jane Gee, representing the Bureau of Architecture, Department of Public Works. A Progress Report on design layout for the Arts and Crafts Program at the Sharon Building in Golden Gate Park was presented to the members of the Commission. Plans for the lower level, main level and mezzanine of the Sharon Building were displayed and explained to the Commissioners.

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ROUTINE BUSINESS

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12346

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T00215 through T00223, made by the General Manager and certified by the Secretary during the period December 3, 1980 through December 29, 1980, are hereby approved.

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2. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12347

RESOLVED, That this Commission does hereby approve of Contract Order appointing Horsford Brothers (Emergency Appointment) to furnish expeditiously certain items needed to install the windmill braking system at the North Dutch Windmill, under Job Order Number 24,266.
Funds FG-F 06-515 Index Code 600551 Project 266 Work Phase 72.

Amount: $5,627.29

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ROUTINE BUSINESS (CONTINUED)

3. JOHN MCLAREN PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12348

RESOLVED, That this Commission does hereby approve two Modifictions of Contract Numbers 1 and 2 to Valentine Corporation under construction Contract RP-841, Specification Number 24,481 Recreation and Landscape Development for the following:

No. 1

At the Wilde Reservoir Overlook Area
1. Relocate wall and pavement
2. Relocate drain

Amount of Increase: $350.00

No. 2

Repair Sewer, lower clean-out and realign path at Louis Sutter Playground.

Amount of Increase: $1,704.00

Funds FG-F 06-515 Index Code 600551
Project 481.

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4. NOE VALLEY TENNIS COURTS
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12349

RESOLVED, That this Commission does hereby approve two Modifications of Contract Numbers 5 and 6 to Sequoia Surfacing and Engineering Joe Landsdowne, JV under construction Contract RP-754, Specification Number 24,059 Noe Valley Courts Rehabilitation for the following:

No. 5

Furnish and plant fifty (50) 1-gallon size shrubs.

Amount of Increase: $375.00

No. 6

Furnish and install 63 LF of type 'A' chain link fence, 3 ft. in height.

Amount of Increase: $735.00

Funds FG-F 06-501 Index Code 600411
Project 059.

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ROUTINE BUSINESS (CONTINUED)

5. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12350

RESOLVED, That this Commission does hereby approve two Modifications of Contract Numbers 3 and 4 to Munkdale Bros., Inc. under construction Contract RP-810, Specification Number 24,358, Knudsen-Bloom Property Development for the following:

No. 3

Remove two (2) abandoned fuel tanks found during excavating operations.

Amount of Increase: $3,826.00

No. 4

Expose the reinforced concrete tunnel uncovered in the farm area as directed. This work will be done on a Force Account basis.

Amount of Increase: $3,000.00 (estimate)

Funds FG-F 06-515 Index Code 600551 Project 358

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6. HAMILTON POOL
MODIFICATION OF CONTRACT

RESOLUTION NO. 12351

RESOLVED, That this Commission does hereby approve a Modification of Contract Number 1, to United California Glass Company under construction Contract Job Number 4075-R, Hamilton Pool Renovation, Phase 1-Reglazing for the following:

Furnish labor, materials, and incidentals required to remove existing stops forward approximately 1/2 of exterior 32 porcelain panels and 80 gardlite panels to match new stops (Total original openings = 56). Fill old screw holes, clean stops and drill new holes, furnish and install stops with new hex head screws.

Amount of Increase: $3,360.00

Funds FG-F 06-531 Index Code 602227 Project/Phase 075/43.

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ROUTINE BUSINESS (CONTINUED)

7. GOLDEN GATE PARK
MUSIC CONCOURSE
FINAL PAYMENT

RESOLUTION NO. 12352

RESOLVED, That this Commission does hereby approve final payment to Collishaw Corporation for completion of construction work on September 18, 1980 under construction Contract RP-746, Specification Number 24,024, Golden Gate Park Music Concourse Development. Funds FG-F 06-515 Index Code 600551 Project 024.

Award Amount: $697,298.75 Amount: $56,157.35
Award w/Mod. $726,382.35

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8. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
FINAL PAYMENT

RESOLUTION NO. 12353

RESOLVED, That this Commission does hereby approve final payment to Anderson Constructors, Inc. for completion of construction work on July 9, 1980, under construction Contract RP-772, Specification Number 24,203, Golden Gate Park Conservatory Restoration. Funds FG-F 06-515 Index Code 600551 Project 203

Award Amount: $394,900.00 Amount: $21,087.25
Award w/Mod. $396,147.25

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9. NORTH BEACH PLAYGROUND REHABILITATION
FINAL PAYMENT

RESOLUTION NO. 12354

RESOLVED, That this Commission does hereby approve final payment to Lewis M. Merlo, Inc. for completion of construction work on October 23, 1980, under construction Contract RP-793, Specification Number 24,143, North Beach Playground Rehabilitation. Funds FG-F 06-515 Index Code 600551 Project 143.

Award Amount: $42,019.50 Amount: $9,229.25
Award w/Mod. $45,139.25

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GENERAL CALENDAR

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3:50 P.M. - Commissioner Eickman assumed the Chair.

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RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS FOR THE YEAR 1981:

Commissioner Harris commented on the outstanding abilities and noteworthy accomplishments of the present Officers and recommended that they be retained for 1981.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12355

RESOLVED, That this Commission does hereby approve the re-election of Commissioner Eugene L. Friend as President and Commissioner Amy Meyer as Vice President of the Recreation and Park Commission for the year 1981.

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3:59 P.M. - President Friend resumed the Chair.

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CONGRATULATIONS TOMMY AND ANN HARRIS:

The members of the Recreation and Park Commission and Department Staff expressed warmest best wishes and congratulations to Tommy and Ann Harris, who celebrated their 50th Wedding Anniversary on January 2.

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ADJOURNMENT:

There being no further business, the 540th Regular Meeting of the Recreation and Park Commission was adjourned at 4:00 P.M., in honor of the 50th Wedding Anniversary of Tommy and Ann Harris.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
February 11, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Forty-First Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, February 11, 1981, at 2:00 P.M., McLaren Lodge, Vice President Amy Meyer presiding.

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ROLL CALL:

PRESENT

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL

Commissioner Joe Perry arrived at 2:35 P.M.

ABSENT

Commissioner Eugene L. Friend, President

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APPROVAL OF MINUTES:

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of January 8, 1981, were approved.

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(CONTINUED)

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report and briefly summarized the contents to the members of the Commission:

1981-1982 BUDGET

Mayor Feinstein met with Department staff last Monday, to review major policy questions regarding the 1981-1982 Budget. An example of questions is - how maintenance is defined for neighborhood parks. The Mayor was exceptionally complimentary of both the Commission and staff for efforts made to increase departmental revenues. On the over-riding question of whether the Department could retain for its benefit all revenues, as far as the Mayor and her budget staff is concerned, the answer is "yes". This year the Department is required to prepare only two alternative submittals: A "worst case", which is 80% of current tax support, plus revenues; and a "best case", which is 90% of current tax support and revenue. The word "revenue" needs careful interpretation. It includes all fees and concessions, Candlestick Park, Yacht Harbor, Zoo, as well as Open Space, Hotel Tax support for Candlestick Park, and revenue sharing and surpluses in the Concession Fund that are proposed for transfer to support Departmental operations.

In addition, two sheets attached ("A") show the current budget estimates. These, of course, are subject to some revision. At the end of your agenda today is an item setting the date for a special Commission meeting to review the budget. Hopefully, this meeting can occur at a time convenient to you on Friday, February 27.

PERFORMANCE BUDGETING

The Department is now receiving quarterly performance reports providing data on whether or not the various programs identified in the budget are meeting their respective objectives. Both myself and the Superintendents working closely with Ernie Prindle, have held a series of meetings on the first quarterly reports. Revenue is now underway on the information received after six months. It is my intention to have the respective Program Managers discuss the six month report with the appropriate Commission Committee. Attached is a schedule identifying the dates of Commission meetings and the affected programs ("B"). At the March meeting of the full Commission there will be an agenda item to report on Management by Objective for the first half of the current fiscal year.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

PARK MAINTENANCE - HUNTERS POINT/WESTERN ADDITION

Because of a change in HUD regulations, by means of a letter dated January 30, the Redevelopment Agency advised this Department that effective January 31, it could no longer maintain various facilities in the Hunters Point and Western Addition areas. Eight units are involved, totalling 16.55 acres. Staff is working very closely with the Agency to effectuate this transfer. As of today, the parks are being maintained with Agency assistance. It appears the main problem will be supervision. We expect the Agency will be able to give us additional manpower and equipment. You will be kept closely apprised of further developments.

GREAT HIGHWAY REDESIGN

At the last meeting of the Parks & Planning Committee, the 10% plans for the redesign of the Upper Great Highway, prepared by Michael Painter & Associates, were reviewed. Commissioner Eickman will probably give you more information on this item in his report. A related matter was also considered. Mayor Feinstein has directed a Letter of Intent to the California Coastal Conservancy, seeking $1,662,546 in State Proposition I Bond funds for the Great Highway. It is stressed that these funds are not from the $3,000,000 plus in the same bond issue specifically earmarked for San Francisco. Instead, the application will be for a portion of the $30,000,000 earmarked for coastal improvements. Two principle items are identified in the Mayor's letter - these are: $322,546 for those items deleted as ineligible for State Water Quality mitigation funding in the area between Sloat and Fulton. The remaining $1,340,000 is essentially for Highway reconstruction between Fulton and the Cliff House. The actual applications, with their attendant details, will be provided at a future date and will be reviewed by the Parks & Planning Committee and then presented to the full Commission.

RECREATION PROGRAM FEES - PUBLIC HEARING

The Recreation Committee will conduct a public hearing at the Hall of Flowers on Tuesday, February 17, to take public testimony and review staff recommendations to raise a variety of User Fees. This package, if approved, will generate approximately $150,000. Significant items include - adjustment in swimming pool rates, rental of buildings, rifle range rates, and establishing a $10 fee for processing all permits.

MCLAREN PARK - PUBLIC HEARINGS

Three "Report to the Neighborhoods" meetings are scheduled regarding recently underway, and planned future, improvements for John McLaren Park. The purpose of these meetings is to identify the work that has been done in the past few years which essentially completes the first priority list agreed to by the Department and affected neighborhoods. Inasmuch as Theodore Osmundson & Associates is doing a comprehensive master plan for the Park, a second purpose of the hearings is to elicit additional citizen comment. The meetings will be held on February 24 - at Visitacion Valley Playground, February 25 - at Excelsior Playground, February 26 - at Portola Playground, commencing at 7:30 P.M. Any Commissioners interested in attending are most welcome.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

RECREATION DIVISION ACTIVITIES

Each month I would like to call to the Commission's attention one of our more special activities of the Recreation Division so as to convey the diversity of programs offered by the Department. The Fourth Annual Senior Citizen's Dance is set for the Hall of Flowers on Friday, February 13, from 1:00 P.M. to 4:00 P.M. Several hundred seniors are expected. This program is made possible through the generous help of San Francisco Federal Savings & Loan Association. A new ongoing activity of the Aquatic Division is "Swim Proof Your Child" for boys and girls, ages 6-17. Each of you has a copy of the program description at your place today.

MATHER FAMILY CAMP - REGISTRATION SYSTEM

Because of problems and certain abuses identified last year regarding reservations for Mather Family Camp, a wholly new system for Camp registration will be utilized for the coming season. Only mailed reservations will be accepted. Particular attention has been paid to proof of San Francisco residency for the period in which San Franciscans are given preferential reservations. Mr. Barron, Superintendent of Parks, will now distribute the reservation forms and answer any questions you may have.

VOLUNTEER RECOGNITION

Tom Chiosso has had considerable success in working with various neighborhood groups and stimulating the formation of organizations concerned about their neighborhood parks. These volunteers have provided a wide range of services, particularly litter cleanup. It is, therefore, gratifying to report that District III of the California Park and Recreation Society bestowed its Annual Volunteer Award on three such San Francisco groups. These are: The Friends of Mountain Lake Park, The Friends of Buena Vista Park, and The Friends of Dolores Park. Mr. Barron accompanied the honoree representatives to a recent Awards Banquet.

GOLDEN GATE PARK NURSERY

Some time ago the Commission authorized the naming of a building at the Nursery in honor of John P. McLaughlin, longtime Secretary-Treasurer of Local #261, and Gardener-Laborer Representative. On February 24, Laborers Local #261 will host a luncheon commemorating this event at the Apostleship of the Sea. A donation of $15 is requested. Any member of the Commission interested in this event should RSVP to the Union at (Tel:) 826-4550.

SENIOR PGA GOLF TOURNAMENT

At the request of the sponsors, the dates of the Senior Citizens PGA Golf Tournament has been changed from October, 1981 - to June 1-7, 1981, at Harding Golf Course. The sponsor, Eureka Federal Savings, has agreed to pay a fee of $2,500 per day if both Fleming and Harding are utilized, and $1,500 per day if only Harding is required. In addition, a donation of $5,000 will be made to purchase golf course maintenance equipment for Harding.

(CONTINUED) 2/11/81

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SENIOR PGA GOLF TOURNAMENT (CONTINUED)

As a reminder, the Annual City-wide Golf Championship will commence on February 21. The Tournament will continue each weekend until the Championship Flight on March 29.

OPEN SPACE - BOARD OF EDUCATION

Last night the Board of Education approved the use of Open Space funds to improve two school yards, i.e., I.M. Scott and Bessie Carmichael. The Bessie Carmichael project is of particular significance. The intent here is to use Open Space funds to develop an attractive small children's play area on the Folsom Street frontage of Bessie Carmichael School. This will contribute importantly to resolving the design dilemma for the new South of Market Park to be constructed nearby on the Reno Hotel site. It is hoped that the result will be to separate small children and mothers from older user groups, and eliminate space conflicts. In the case of I.M. Scott, residents of Potrero Hill had requested the Department to lease and improve the School's play area. The agreement worked out will provide modest improvements but there would be no transfer of the property to this Department, nor any ongoing maintenance responsibilities.

AFFIRMATIVE ACTION

On Agenda today is an item relating to adoption of Department-wide Affirmative Action program. This matter could not be better illustrated than the hiring two weeks ago of Katherine Wong, an Asian female, and Janet Aguilera, a Latino female. We welcome both to the Department.

BESIG CASE

In a recent action, you directed the City Attorney not to settle attorney fees in the amount of $400,000 requested in association with the Besig case, which the City won. I am pleased to advise that the U.S. District Court for Northern California has denied plaintiffs' motions for attorney's fees in Besig v Friend. The time covered in this complaint is from April 20, 1978 to the present. The plaintiffs may still file, however, a request for compensation in the period from November 24, 1974 through October 3, 1977, when the original suit involving plaintiffs, Arian and Rodman was before the court.

EMPLOYEE COMMENDATIONS

Again, it seems not only fitting, but a source of pride to report to you on the actions of three Department employees. Henry Torres, janitor here in McLaren Lodge, was instrumental in having police arrest an individual who broke into the building. There was no damage or stolen items. Maureen Shea, having read the day before a description of a suspected rapist in Golden Gate Park, saw a suspicious character on her way to work. She notified the Park Station and, while the individual was unfortunately not the suspect he turned out to have a long record of serious warrants against him for burglary, auto boosting, etc., in Sonoma County. Thanks to

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

EMPLOYEE COMMENDATIONS (CONTINUED)

Maureen's vigilance, this individual was given a free ride to Petaluma. Last, and perhaps most significant, because of the diligence of Kitty Colzani, two young Latinos were saved from certain death. I prefer that Mrs. Colzani describe the incident herself. As the Talmud says, "He who saves a single life, saves the entire world."

The Commission Secretary was directed to prepare letters of commendation for Henry Torres and Maureen Shea. The General Manager announced he would prepare a similar letter for Kitty Colzani.

ANNIVERSARIES

For the future, both in my monthly report and in the Department Newsletter, it seems appropriate to list those employees who are observing anniversary years with the Department. The following list for the months of January and February, indicates individuals of five - ten - fifteen, etc. years of service to this Department. The title shown is the current position occupied.

Ottoboni, Albert	Chief Nursery Specialist	15 yrs.
Peace, Andrew	Park Patrolman	15 yrs.
Hackmeier, Edward	Recreation Director	15 yrs.
Ford, William	Custodian	20 yrs.
Cornwell, Willis	Custodian	15 yrs.
McDevitt, Terrance	Assistant Gardener	10 yrs.
Torrente, Vincent	Assistant Gardener	15 yrs.
Del Carlo, Joseph	Gardener Asst. Supervisor	30 yrs.
Del Carlo, Louis	Gardener	15 yrs.
Loobey, Andrew	Gardener Asst. Supervisor	20 yrs.
Dinelli, Eugene	Principle Payroll Personnel Clerk	30 yrs.
Dalpino, Frank	Park Patrolman	25 yrs.
Arata, William	Head Park Patrolman	25 yrs.
Simon, Rachel	Senior Clerk	5 yrs.
Michalske, Donald	Assistant Gardener	10 yrs.
Descalso, Walter	Gardener	20 yrs.
Gomez, Tony	Gardener	25 yrs.
Stefani, John	General Laborer	15 yrs.

RETIREMENTS

None reported for this month.

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COMMENTS BY MR. MALLOY ON MATTERS NOT CONTAINED IN THE GENERAL MANAGER'S REPORT:

HOTEL FIRES

Because of the recent hotel fire disasters, Mr. Malloy circulated, and commented upon, a recently published article entitled, "How to Survive a Hotel Fire", distributed by the Eastbay Chapter of the National Safety Council. Mr. Malloy recommended that each Commissioner read the article and pack it in a suitcase. Copies were also circulated to staff.

GENERAL CALENDAR (CONTINUED)

COMMENTS BY MR. MALLOY ON MATTERS NOT CONTAINED IN THE GENERAL MANAGER'S REPORT: (CONTINUED)

STERN GROVE FESTIVAL ASSOCIATION

The General Manager also circulated copies of the 1980 Annual Report for the Stern Grove Festival Association to each member of the Commission.

COMMENTS BY COMMISSIONER EICKMAN ON THE GENERAL MANAGER'S BUDGET REPORT

Commissioner Eickman commented briefly on the Budget Report for the Fiscal Year 1981-82, presented by the General Manager. Following discussion on this subject, the members of the Commission agreed that the date for the Special Commission Meeting to consider adoption of the Recreation and Park Department Budget for the Fiscal Year 1981-82 would be held on Friday, February 27, 1981, at 4:30 P.M., McLaren Lodge.

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2. GOLDEN GATE PARK - POLO FIELD
12TH ANNUAL GOLDEN GATE RUGBYFEST

Mr. Bernard Barron, Superintendent of Parks, announced that the Parks and Planning Committee and Staff recommended approval, with certain changes, to the request from the Golden Gate Rugbyfest Committee, for the use of five playing fields at the Polo Field for the Annual Rugby Tournament on April 25 and April 26, 1981. The changes are listed below:

- Twelve vehicles will be allowed to park on the inside perimeter of the dirt track. (fifteen were requested).
- A Performance Bond must be provided by the organizers of the event. (A waiver of Performance Bond was requested).
- Monitors required.
- Cleanup to be intensified.
- The Department will furnish as many trash receptacles as are available. (twenty-four were requested).

Dr. Austin Brewin, Director, Golden Gate Rugbyfest, expressed his satisfaction to the recommendation of the Commission Committee and Department Staff.

Also in the audience in support of the Golden Gate Rugbyfest was Mr. Charles "Stoney" Feeney, who was introduced to the members of the Commission by Commissioner McAteer.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

2. GOLDEN GATE PARK - POLO FIELD
12TH ANNUAL GOLDEN GATE RUGBYFEST (CONTINUED)

RESOLUTION NO. 12356

RESOLVED, That this Commission does hereby approve the request of Dr. Austin Brewin, Director, Golden Gate Rugbyfest, for the use of the five playing fields at the Polo Field for the Rugby Tournament to be held on Saturday, April 25, 1981 and Sunday, April 26, 1981; and

FURTHER RESOLVED, That this Commission does also approve the sale of beer and souvenirs at this event; and

FURTHER RESOLVED, The following changes and recommendations, mutually agreed upon by the Rugbyfest Committee and this Commission are also approved:

- Twelve vehicles will be allowed to park on the inside perimeter of the dirt track.
- Performance Bond to be provided.
- Monitors to be provided.
- Cleanup to be intensified.
- Department to furnish as many trash recepticles as are available.

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Mr. Thomas Malloy recalled that the Commissioners expressed an interest in having alternate Staff Members attend Recreation and Park Commission Meetings. As a result of this suggestion, Mr. Malloy introduced the following employees who were invited to observe today's Meeting:

Ms. Betty Bowden, Recreation Supervisor, Music Division
Ms. Martha McClain, Recreation Supervisor, Boys' Athletics
Mr. Edward J. Schuster, Park Section Supervisor

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3. GOLDEN GATE PARK - MUSIC CONCOURSE
ALFRED FUHRMAN BEQUEST

Mr. Edward J. Schuster, Park Section Supervisor, displayed photographs of the proposed project improvements. He noted that the planter locations and style were selected to bring elements of color and additional beauty to the fountain pathways.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12357

RESOLVED, That this Commission does hereby approve of the expenditure of not more than $10,000, from the Alfred Fuhrman Bequest Fund, for the purchase of cast stone round planters to be placed near the western and central fountains in the vicinity of the Music Concourse and Hearst Fountain, Golden Gate Park.

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GENERAL CALENDAR (CONTINUED)

4. GOLDEN GATE PARK - MCLAREN LODGE
MUNICIPAL GOLF COURSES
VENDED FOOD AND BEVERAGE CONCESSIONS

Commissioner Harris, Chairman, Finance Committee, announced that Mr. R. J. Kundert has recently retired. His vended food and beverage business has been sold to Vega's Services, who will continue the concession operation at McLaren Lodge, Golden Gate Park Golf Course, Lincoln Park Golf Course and Sharp Park Golf Course on a month to month rental agreement Commissioner Harris noted that the rental will be 10% of gross revenues. The Concessionaire will submit to the Recreation and Park Commission a certificate of insurance evidencing Comprehensive Liability Insurance with limits not less than $1,000,000., each occurrence. Commissioner Harris announced the Committee's recommendation of approval.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12358

RESOLVED, That this Commission does hereby ratify approval of a month to month permit to sell machine vended food and beverage products by Vega's Services, at McLaren Lodge, Golden Gate Park Golf Course, Lincoln Park Golf Course and Sharp Park Golf Course.

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5. DOLPHIN SWIMMING AND BOATING CLUB

Commissioner Eickman, Chairman, Parks and Planning Committee, presented a brief summary of the events that occurred leading to the Dolphin Swimming and Boating Club receiving approval from the Recreation and Park Commission to use the premises formerly occupied by the San Francisco Rowing Club. Commissioner Eickman explained the unfortunate cause of the fire that destroyed the building. He announced that it is now necessary to have the Commission give its approval to have the structure demolished. The Parks and Planning Committee recommended approval of demolition of the building formerly known as the San Francisco Rowing Club.

Mr. Thomas Malloy stated that the San Francisco Rowing Club did not comply to the admission policies adopted by the Recreation and Park Commission concerning public access to all facilities under its jurisdiction. This led to the Club's expulsion from the building by action of the Commission. The Dolphin Swimming and Boating Club complied to the policy. Mr. Malloy commented that women were invited into the organization and the premises were remodeled accordingly. Organization membership for both men and women expanded tremendously resulting in the need for additional space. The Dolphin Swimming and Boating Club received approval to use the premises formerly occupied by the San Francisco Rowing Club. The Commission imposed certain health and safety requirements to bring the building up to code compliance. Mr. Malloy thought it ironical that a short time before the fire a contract had been awarded for the installation of a sprinkler system to that particular building. Mr. Malloy then

GENERAL CALENDAR (CONTINUED)

5. DOLPHIN SWIMMING AND BOATING CLUB (CONTINUED)

commented upon Aquatic Park, transferred some years ago to the Golden Gate National Recreation Area. He pointed out that the original buildings of the Clubs are located directly in front of the Park and impede the view of the Bay and Alcatraz. Mr. Malloy noted that the frontage along Jefferson Street occupied by the former San Francisco Rowing Club is 62½ feet. Staff has been directed to work with the Department of Public Works and other appropriate parties in an effort to make a determination on an engineering basis the specific space requirements. It might be possible to construct a narrow two story building that would improve public view. Mr. Malloy noted this is a policy direction the Commission would like pursued.

Mr. Frank C. Drum, representing the Dolphin Swimming and Boating Club, circulated two documents to the members of the Commission, described as follows:

- A copy of Ordinance Number 495-79 of the San Francisco Board of Supervisors approving the lease for the establishment and operation of a rowing and athletic club at Aquatic Park.

- Letter dated February 10, 1981, from the Recreation Center for the Handicapped, Inc., announcing the nomination of the Dolphin Swimming and Boating Club for an Award of Merit for assisting the Center with special recreation programming for the disabled San Francisco Citizens.

At this time, the General Manager announced that the Dolphin Swimming and Boating Club clearly understands that there is no City money available for the demolition and construction of the premises. Mr. Malloy noted that the insurance amounted to approximately $432,000. The Club plans to participate in a fund-raising effort within its membership for an additional $400,000.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12359

RESOLVED, That this Commission does hereby approve of a permit for the demolition of the building formerly known as San Francisco Rowing Club.

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GENERAL CALENDAR (CONTINUED)

6. DOLPHIN SWIMMING AND BOATING CLUB

Commissioner Meyer repeated the concerns expressed in Committee, i.e., recognition of the Open Space value and the need to provide additional accommodations to satisfy the needs of the increased membership of the Dolphin Swimming and Boating Club.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12360

RESOLVED, That this Commission does hereby give conceptual approval for the construction of building, whose size and shape is yet to be determined, in some of the area formerly occupied by the San Francisco Rowing Club structure.

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7. CANDLESTICK PARK - PERMIT RENEWAL

Commissioner Harris, Chairman, Finance Committee, announced that during the 1980 Baseball Season, Mr. DeWitt Burlingame's gross sales amounted to $3,734.71. He paid the Recreation and Park Commission $750.00, equivalent to 20%. Commissioner Harris stated that the recommended flat fee per location for the 1981 Season is $850.00.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12361

RESOLVED, That this Commission does hereby approve the request of Mr. DeWitt Burlingame for renewal of his permit to sell baseball and football souvenirs at designated locations outside the Stadium at Candlestick Park during the 1981 Baseball Season for a flat fee of $850.00 per location.

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8. BEACH CHALET

Mr. Walter B. Fuller, representing Veterans of Foreign Wars, expressed concern that representatives of the Joseph P. McQuaide Post, Veterans of Foreign Wars, were not present when the Finance Committee reviewed the proposal to increase rental fees for use of the Beach Chalet. He urged the Commission to refer this matter back to the Finance Committee, hopefully to reach an amicable agreement with his organization.

Consideration of an increase of rental fees to $2,000., per month for use of the Beach Chalet in Golden Gate Park by Joseph P. McQuaide Post, Veterans of Foreign Wars, Post Number 1205, on a month to month tenancy agreement, was referred to the Finance Committee.

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GENERAL CALENDAR (CONTINUED)

9. SIGMUND STERN GROVE
INTERNATIONAL CLASS CROQUET

A brief explanation on croquet was presented to the members of the Commission by Mr. Thomas M. Lufkin, representing the San Francisco Croquet Club. He then introduced Mr. Steven L. Swig and Mr. John R. Browne, III, Attorneys, who attended the Meeting to express support for the game of croquet.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12362

RESOLVED, That this Commission does hereby approve the request of Mr. Thomas M. Lufkin, San Francisco Croquet Club, for permission to use the side putting greens at Sigmund Stern Grove, Sloat Boulevard, to play International Class Croquet Games.

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10. GOLDEN GATE PARK - MCLAREN LODGE
ACCEPTANCE OF GIFT

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12363

RESOLVED, That this Commission does hereby approve acceptance of gift from Mr. Frank Rapp, two chandeliers valued at $1,500., for Mclaren Lodge, made in memory of Mr. Robert Carroll, Navy Corps of Engineers, who fell to his death while working to restore the Dutch Windmill in Golden Gate Park; and

FURTHER RESOLVED, That a letter of thanks be sent to the donor; and

FURTHER RESOLVED, That the Secretary is also directed to send letters to the following:

The family of Mr. Robert Carroll, notifying them of this gift.

Mr. Gabriel Sheridan of the Victorian Alliance, for his assistance in making the gift possible.

Mr. Raymond Clary, Historian, for his assistance in making the gift possible.

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GENERAL CALENDAR (CONTINUED)

11. GOLDEN GATE PARK
ACCEPTANCE OF GIFT

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12364

RESOLVED, That this Commission does hereby approve acceptance of gift from American President Lines, two 20' containers valued at approximately $4,000., for use in Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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12. GOLDEN GATE PARK REFORESTATION FUND
ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12365

RESOLVED, That this Commission does hereby approve acceptance of gifts from the following individuals and organizations, totalling $534.00., through the Friends of Recreation and Parks, to be used for the reforestation of Golden Gate Park:

Martha R. Pearl
Howell Chan
Burnett Britton
Richard Epstein
Carolands Garden Club
Jim Gilmer
Diane R. Byers
Miraloma Park Garden Club
Volunteer Council of Audubon - Canyan Ranch
Sally's Deli - Sally Seymour - (two times during the year)
Otto Steinhardt
Dorothy A. Stroup
Adelaide and Norbert Hoffman
Frances R. Smith
Doris and Howard Zumsteg

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

13. GOLDEN GATE PARK - STRYBING ARBORETUM
ACCEPTANCE OF GIFT

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12366

RESOLVED, That this Commission does hereby approve acceptance of gift, various bulbs valued in excess of $1,500., from Davids & Royston Bulb Company, Inc., for planting at the Strybing Arboretum in Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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14. GEORGE R. MOSCONE PARK
ACCEPTANCE OF GIFT

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12367

RESOLVED, That this Commission does hereby approve acceptance of four specimen Olea Europa Olive Trees approximately 25' valued at $2,000., from Mt. Zion Hospital, to be placed at George R. Moscone Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

* * * * * *

15. CITY CHAMPIONSHIP TENNIS TOURNAMENT
ACCEPTANCE OF GIFT

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12368

RESOLVED, That this Commission does hereby approve acceptance of gift from the Golden Gate Tennis Club, $400.00., to be used for the Junior Tennis Program of the Recreation and Park Department; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

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GENERAL CALENDAR (CONTINUED)

16. SETTLEMENT OF LITIGATION
JUDGMENT AWARD TO JAMES OGLESBY
SUPERIOR COURT NO. 689 229

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12369

RESOLVED, That this Commission does hereby approve of a Judgment Award in the amount of $3,092.45., to James Oglesby, a minor, by and through his Guardian ad litem, Judith Davis, for damages occurring on or about June 2[illegible] 1974, at or near 40th Avenue and Vicente Street, Superior Court Action Number 689 229; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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17. ROSSI PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12370

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works, to Nibbi Bros., Inc., for construction work under construction Contract RP-788A, Specification Number 24,822, Additions to Children's Play Area. Funds FG-F 06-515 Index Code 600551 Project 822 Award Amount: $14,485.00, Construction Engineering: $2,860.00

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18. MISSION PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12371

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works, to National Surfacing Co., Inc., for construction work under construction Contract RP-909, Specification Number 24,914E, Tennis Court Resurfacing. Funds FG-F 06-507 Index Code 600478 Project 914, Award Amount: $20,810., Construction Engineering: $5,000.00

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GENERAL CALENDAR (CONTINUED)

19. MARINA SMALL CRAFT HARBOR
BURMA QUEEN

During his recent review of the Yacht Harbor Budget, Mr. Thomas Malloy discovered that the steam vessel, Burma Queen, has been occupying a berth at the Marina Small Craft Harbor. This was accomplished by action of the Recreation and Park Commission on August 7, 1969. The original intent of the Commission was to have the vessel undergo extensive repair prior to being donated to the Maritime Museum for the Museum's Youth Training Program. Mr. Malloy recommended revocation of the previous Commission action to allow this Commission to charge a fee for the rental of the 60' berth. Mr. Malloy further recommended the removal of the Burma Queen from Marina Small Craft Harbor as soon as possible, before certain capital improvements are completed, i.e., rebuilding of piers. Staff would be willing to assist in finding an alternative location more appropriate than the Marina Small Craft Harbor.

Mr. William Gray, Marina Manager, explained that the vessel, 56' long, is excessively heavy and has an all steel hull. Because of these factors, the wooden floats are continually damaged. Mr. Gray noted that the floats have been repaired on five different occasions.

A lengthy discussion ensued relative to the various steps to be taken by the Commission during the process of revoking Resolution No. 8049. The Commissioners agreed to charge the owners of the vessel a rental of $150.00 per month, the current rate for a 60' berth, commencing on March 1, 1981. The Commissioners further agreed that the Burma Queen should be removed from Marina Small Craft Harbor by July 1, 1981. Staff was directed to assist in finding a more appropriate location for the vessel.

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12372

RESOLVED, That this Commission does hereby approve revoking Commission Resolution Number 8049, adopted August 7, 1969, which authorized berthing terms for the steam vessel, "Burma Queen; and

FURTHER RESOLVED, That this Commission does also approve of the following terms and conditions:

The owners of the vessel, Burma Queen, will be charged a monthly rental of $150.00., commencing on March 1, 1981.

The vessel, Burma Queen, should be removed from its berth at Marina Small Craft Harbor by July 1, 1981.

The Staff of the Recreation and Park Department is directed to assist in finding an alternative location more appropriate than the Marina Small Craft Harbor.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

20. MARINA SMALL CRAFT HARBOR
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12373

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $260,000., from the Concession Fund, to be used for the installation of parking meters at Marina Small Craft Harbor.

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21. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12374

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $423,613., to appropriate unallocated 1979-80 interest to the Open Space Acquisition Contingency Fund.

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22. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EMINENT DOMAIN

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12375

RESOLVED, That this Commission does hereby ratify approval of acquisition of real property legally described as Lots 10, 11 and 12, in Assessor's Block 3731, located adjacent to the Reno Hotel site, 6th and Folsom Streets, by Eminent Domain, for the Open Space Program, in an amount not to exceed $637,500.00., unless an additional certification is secured.

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GENERAL CALENDAR (CONTINUED)

23. GOLDEN GATE PARK - SPEEDWAY MEADOW
ARBOR DAY - STAFF PRESENTATION

Before introducing various Staff members who will explain plans for Arbor Day Celebration, Mr. Thomas Malloy expressed his strong feelings on the importance of Arbor Day. He said it symbolizes the Department's commitment to the ongoing reforestation of Golden Gate Park. Arbor Day festivals, celebrated world-wide, are devoted to the planting and appreciation of trees. Arbor Day is celebrated in California on March 7, to commemorate the birthday of the noted horticulturist Luther Burbank. San Francisco's festivities will take place at Golden Gate Park, Speedway Meadow, 11:00 A.M. to 2:00 P.M., on Saturday, March 7, 1981.

Staff presentations were made by Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park; Mr. James Cooney, Urban Forester; and Mr. Thomas E. Chiosso, Coordinator, Special Projects.

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24. MATHER FAMILY CAMP
WEST COAST WOMEN'S MUSIC AND CULTURAL CONFERENCE

Mr. Thomas Malloy recalled that a year ago for the first time in its history Mather Family Camp was rented after the season for the West Coast Women's Music and Cultural Conference. One of the sponsors, Ms. Robin Tyler, is anxious to proceed on a comparable event after closure of the Camp this Fall, and for a number of years thereafter. Mr. Malloy felt the rental agreement was approached with considerable care. A number of meetings were conducted that have involved Mr. Richard Minderman, Camp Manager, Mr. Bernard Barron, Superintendent of Parks and Mr. Walter Caplan, Concession Supervisor. Mr. Malloy noted that a number of changes have been written into the rental agreement based on the events of last year. He emphasized that last year's conference was a successful event. Pursuant to the terms of the agreement, the sponsors obtained the required insurance and left the Camp in good condition. Last year the Department generated $5,000 plus a cleaning deposit, predicated on the fact that it was the first Music and Cultural Conference and the Department has been unsuccessful in previous years in attracting corporate groups for use of the facility by employee organizations for conferences. The Commission and Department felt strongly that the use of Mather Family Camp should be extended. Under an absolute mandate from the Mayor and the Board of Supervisors, the Camp must become a self-supporting facility. Mr. Malloy then reviewed some of the features of the proposed lease. The Camp will be used from September 3, 1981 through September 15, 1981. The actual conference dates will be September 10 through September 13, 1981. The remaining period covered by the rental agreement will be for set-up and clean-up. Rentee shall have an option to rent the facility for the purpose of staging a second conference, commencing on the 16th day of September and ending on the 22nd day of September, 1981. the actual conference dates

GENERAL CALENDAR (CONTINUED)

24. MATHER FAMILY CAMP
WEST COAST WOMEN'S MUSIC AND CULTURAL CONFERENCE
(CONTINUED)

will be September 17 through September 20, 1981, the remaining period covered by the agreement will be for set-up and clean-up. Mr. Malloy noted that the compensation for the use of the premises will be as follows:

9/2/81 - 9/15/81 -- $12,000 if no more than 3,000 tickets are sold.

$13,500 if no more than 3,500 are sold.

$15,000 for a maximum capacity of 4,000 paid admissions.

In the event the sponsors elect to exercise the option for a second conference, the compensation for the use of the facility will be as follows:

9/16/81 - 9/22/81 -- $10,500 if no more than 2,000 tickets are sold.

$12,000 if no more than 3,000 tickets are sold.

$13,500 if no more than 3,500 tickets are sold.

$15,000 for a maximum capacity of 4,000 paid admissions.

Mr. Malloy stressed the importance of the protection of the land. He said it is the Department's obligation to see that the property is not harmed in any way, both ethically and legally. He called attention to the fact that the proposed agreement before the Commission today is essentially a one year agreement. Mr. Malloy state that there are a variety of factors that will be reviewed to determine the availability of the Camp in future years. The two principle areas of the agreement that have surfaced to date are listed below:

A commitment will not be made on the amount of rental for use of the facility by the sponsors in future years.

All publicity and all tickets must indicate that no sales will be made at the gate. In the event that more that 500 tickets remain unsold the General :anager, in consultation with the Recreation and Park Commission, may authorize a specified number of tickets for sale at the conference site.

GENERAL CALENDAR (CONTINUED)

24. MATHER FAMILY CAMP
WEST COAST WOMEN'S MUSIC AND CULTURAL CONFERENCE (CONTINUED)

Commissioner Eickman felt the General Manager should make the decision relative to unsold tickets without having to consult with the Commission.

Objections were voiced by Ms. Robin Tyler and Ms. Jill Lippett, representing the West Coast Women's Music and Cultural Conference. They particularly objected to the clause in the proposed agreement concerning unsold tickets. They felt tickets should be sold at the door.

Ms. Lippett assured the Commission that they would not exceed 4,000 capacity, the tickets would be numbered and individuals would be encouraged to purchase tickets in advance. She felt the fiscal reality for the sponsors would be to have the option to sell tickets at the door.

The General Manager reminded Ms. Lippett that the number given the Commission and Staff last year was 1100 when the actual count was 2600. He felt there would be an insuperable problem with a chain of cars arriving at the Camp. Mr. Malloy said it would be extremely difficult to turn the numerous vehicles around. He felt this would cause a situation where people would insist on camping outside the boundaries of the Camp. Mr. Malloy pointed out that last year the Commission gave approval in August. He felt the sponsors have been given ample time to sell tickets to this year's conference.

Commissioner Perry expressed his concurrence with the position taken by the General Manager. Following considerable discussion, Commissioner Eickman suggested acceptance of Staff recommendation. It was mutually agreed to include a time-off period on page 2, item 3 of the rental agreement. The sentence was amended to read, "In the event that more than 500 tickets remain unsold 72 hours prior to commencement of the event, the General Manager may authorize a specified number of tickets for sale at the conference site."

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12376

RESOLVED, That this Commission does hereby approve of rental agreement with Robin Tyler, dba West Coast Women's Music and Cultural Conference, for use of Mather Family Camp for the second annual conference; and

FURTHER RESOLVED, The rental agreement will be amended to include the aforementioned 72 hour clause concerning the sale of tickets.

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GENERAL CALENDAR (CONTINUED)

25. RECREATION AND PARK COMMISSION
AFFIRMATIVE ACTION POLICY

On motion of Commissioner Perry, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12377

RESOLVED, That this Commission does hereby approve adoption of an Affirmative Action Policy, which reads as follows:

"In compliance with the Office of Revenue Sharing Compliance Agency, Federal, State and local requirements, the Recreation and Park Department serves all ethnic, social, and economic groups in the City of San Francisco and recognizes the value of having a work force that is balanced ethnically and is sensitive to and identifies with the values and needs of the diverse neighborhoods which it serves.

At all levels of service, from the administration of the department to line workers in the neighborhoods, the department encourages and expects awareness of a policy that embraces non-descrimination both in the employment and personnel practices as well as the services which the department provides. In accordance with this policy, the Recreation and Park Department will continue steps to insure that:

Recruitment, hiring, and promotion shall be based on the principle of equal employment opportunity without reference to race, sex, religion, age, political affiliation, physical handicap, national origin or sexual orientation.

Personnel decisions on classifications, reinstatements, transfers, layoffs, training opportunities and compensation shall be made without discrimination.

The affirmative action steps set forth in the Recreation and Park Department's Affirmative Action Plan requires the full cooperation and commitment of all employees. Max Immel, Departmental Personnel Officer, will be responsible for the development and implementation of the Department's Affirmative Program."

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GENERAL CALENDAR (CONTINUED)

26. RECREATION AND PARK COMMISSION
ASSIGNMENT OF COMMITTEES

Commissioner Meyer announced that the members of the Recreation and Park Commission have received their new Committee Assignments for the year 1981. The assignments are tentatively established and in effect. Commissioner Meyer suggested communicating with the General Manager if there are any problems with the new assignments.

The Committees of the Recreation and Park Commission for 1981 are listed below:

FINANCE

Considers policy relative to all leases (except Mather, Golf and Yacht Harbor) concessions, fees, charges and budget requests:

TOMMY HARRIS, CHAIR
Keith Eickman
Joe Perry

PARKS, PLANNING, MATHER

Considers policy relative to planning, development, land use, proposed gifts, appropriate uses and naming of facilities:

KEITH EICKMAN, CHAIR
Amy Meyer
Samantha Yruegas

GOLF AND YACHT HARBOR

Considers policy, management, improvements and charges for use:

FRANCES MCATEER, CHAIR
Tommy Harris
Joe Perry

ZOO, ARBORETUM AND CONSERVATORY

Considers policy relative to these facilities; i.e., programs, improvements and charges:

AMY MEYER, CHAIR
Frances McAteer
Tommy Harris

RECREATION PROGRAMS

Considers policy relative to development of varied recreation programs and serves all age groups pursuant to Charter mandate:

SAMANTHA YRUEGAS, CHAIR
Frances McAteer
Joe Perry

CANDLESTICK PARK

Matters pertaining to stadiums:

JOE PERRY, CHAIR
Samantha Yruegas
Amy Meyer

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27. COMMISSION COMMITTEE REPORTS

Commissioner Meyer, noting that an Executive Session has been scheduled, asked the Committee Chairmen who had meetings during the last month to submit their reports, to be included in the record of today's meeting.

PARKS AND PLANNING COMMITTEE REPORT
MINUTES SUBMITTED BY COMMISSIONER EICKMAN, CHAIRMAN

Hamilton Recreation Center - Put over for one month consideration of the installation of a conversation pace gamefield.

Mountain Lake Park - Proposed Parcourse - Taken off calendar until February.

Polo Field - Heard a lengthy discussion relative to the Golden Gate Rugby Fest to be held April 25 and 26, 1981. Both staff and the Police Department expressed some concern relative to the sale of beer at this tournament. Committee recommended approval of the 12th Annual Rugby Fest.

Rowing Clubs - Committee heard a presentation from the Dolphin Club concerning the recent fire damage to their structure. This is Item 4 on today's calendar. Committee recommended approval of a permit to demolish the building known as the San Francisco Rowing Club. The Committee will be furnished with plans for their approval relative to reconstruction of this site.

Fuhrman Challenge Grant - The Committee approved the expenditure of $10,000 from Fuhrman Bequest funds for the purchase of 28 concrete planters to be placed in the Music Concourse area. This is Item 3 on today's calendar.

STAFF REPORTS

Fuhrman Bequest - Committee heard a brief progress report relative to the position of Landscape Architect for Golden Gate Park to be funded from Fuhrman Bequest monies. Staff along with a committee of outside consultants had scheduled a meeting for February 5.

Arbor Day - The Committee then heard a presentation by staff regarding the Arbor Day celebration planned for Golden Gate Park on Saturday, March 7. The plan was well received by the Committee, and staff was encouraged to continue their efforts towards this program.

Clean Water Program - The Committee heard a report from Marie Zeller relative to a Clean Water proposal for Proposition 1 funds, which has already been referred to in the General Manager's Report. This was followed by a presentation by Michael Painter and Sara Pickus relative to some deletable bid items for the Great Highway Redesign. Again, this has been referred to in some detail in the General Manager's Report.

Golden Gate Park - Traffic - Discussion of the Comprehensive Traffic Study was put over until the next meeting in order that the Committee might have time to review the study prepared by Deborah Learner

GENERAL CALENDAR (CONTINUED)

27. COMMISSION COMMITTEE REPORTS (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

STAFF REPORTS (CONTINUED)

Sigmund Stern Grove - The Committee recommended approval for the playing of international class croquet at Stern Grove on the putting greens on the Sloat Boulevard side.

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FINANCE COMMITTEE REPORT
SUBMITTED BY COMMISSIONER HARRIS, CHAIRMAN

FOLLOW UP TO THE BUDGET ANALYST REPORT ON PAYROLL AND PURCHASING RECOMMENDATIONS

The Business Manager and Staff met with Ms. Irwin and Mr. La Brie of the Payroll System Development Project on January 29 and February 4, 1981. The following recommendations were agreed upon:

- No changes in the City's procedures will be allowed at this time because the Payroll Project is studying and revising the payroll system on a city-wide basis.

- Timerolls will still be prepared in the payroll section at McLaren Lodge.

- The only internal changes to be made in the payroll procedures here at the Lodge are as follows:

  Supervisors or timekeepers will post directly on a two-part printed time sheet with a carbon inset, thus eliminating one complete step (i.e. posting to the time book).

  Commencing with the March 11, 1981, pay period Number 6, the payroll section will post to the timerolls by exception. (We will notify Civil Service, Controller and Data Processing).

PURCHASING RECOMMENDATION

The Business Manager and staff agreed upon the procedure where the program managers will submit all requisitions on a purchasers' order form. This procedure is in the process of being approved by the General Manager.

SUPPLEMENTAL APPROPRIATION

The Mayor has approved and sent to the Controller and Budget Analyst two supplemental appropriation requests for the Marina Yacht Harbor. The first is to provide for two gardeners, supplies and equipment in the amount of $57,063. The second one is for resurfacing and restripping of the parking area and reconditioning of the sea wall

GENERAL CALENDAR (CONTINUED)

27. COMMISSION COMMITTEE REPORTS (CONTINUED)

FINANCE COMMITTEE REPORT (CONTINUED)

SUPPLEMENTAL APPROPRIATION (CONTINUED)

adjacent to the St. Francis Yacht Club and installation of the lights on header floats in the amount of $131,500. Both supplementals are being funded by the Marina Yacht Harbor, unappropriated surplus.

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RECREATION PROGRAMS COMMITTEE REPORT
MINUTES FOR MEETING OF JANUARY 21, 1981,
SUBMITTED BY COMMISSIONER MCATEER, CHAIRMAN

General Manager, Tom Malloy, reported that the Recreation and Park Department will have to take a reduction of $3,000,000.00 from property tax support and so we are taking a look at the whole fee schedule to see where we can raise more revenue.

It was decided that today the Committee would review the package of fee increases for all Recreation Divisions presented by Mr. Reid, Superintendent of Recreation (rates on attached sheets) and that at a future date, an open meeting would be held so that the public would have a chance to discuss the new fees and charges and give us their opinions on them, before the package is presented to the full Commission.

After reviewing the fee increases, the Committee had the following suggestions to make:

1. That the medically handicapped be offered Swimming Pool Script books for the reduced price of $5.00.

2. That the senior citizens be offered this same reduced rate, if they swim at the non-prime time between 1 and 3 P.M.

3. That the rental rates for Lake Merced Boathouse and Sigmund Stern Clubhouse be raised from the suggested $140.00 to $150.00 for wedding receptions, formal dinners, etc.

4. That, in case of rain in the use of outdoor areas, the fees would not be returned, but the participants would be offered an alternate date.

It was decided to incorporate these suggestions into the total fee package.

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ROUTINE BUSINESS

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolutions, which were processed under Resolution Number £561, adopted November 12, 1970, were ratified:

1. GOLDEN GATE PARK - HUNTINGTON FALLS PROFESSIONAL SERVICES AGREEMENT

RESOLUTION NO. 12378

RESOLVED, That this Commission does hereby ratify approval of Professional Services Agreement with Carter, Hull, Nishita, McCulley and Associates, for design services for the restoration of Huntington Falls.

Total cost for services not to exceed $45,000.00.

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2. PERU AVENUE, ATHENS STREET TO VALMAR TERRACE CONTRACT ORDER

RESOLUTION NO. 12379

RESOLVED, That this Commission does hereby approve Contract Order appointing Richard Schadt Associates, Inc., to prepare program and master plan, prepare contract documents and supervise construction of walkway development under Job Order No. 5062E. Funds FG-F 06-501 Index Code 600411 Project 062 Work Phase 01

Amount: $7,000.00

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3. GOLDEN GATE PARK CONTRACT ORDER

RESOLUTION NO. 12380

RESOLVED, That this Commission does hereby approve Contract Order appointing Woodward-Clyde Consultants to prepare hydrogeological study identifying the areas most feasible for developing wells to augment the current irrigation water sources for park irrigation and providing related hydrogeologic consulting services in ground water development, under Job Order No. 5076E. Funds FG-F 06-515 Index Code 600551 Project 076 Work Phase 71.

Amount: $4,500.00

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ROUTINE BUSINESS (CONTINUED)

4. JOHN MCLAREN PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12381

RESOLVED, That this Commission does hereby approve Modification of Contract Number 3 to Valentine Corporation under construction Contract RP-841, Specification Number 24,481, Recreation and Landscape Development for the following:

a) Upsizing of the main lines, lateral lines, remote control valves and gate valve.

b) Construct approximately 200 L.F. of monolithic curb at the West side of the upper reservoir.

Amount of Increase: $2,056.00

Funds FG-F 06-515 Index Code 600551 Project 481

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5. SUNSET HEIGHTS PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12382

RESOLVED, That this Commission does hereby approve Modification of Contract Number 1 to Tamal Construction Company, under construction Contract RP-848, Specification Number 24,723, Rehabilitation of Children's Play Area for the following:

a) Relocate 48 L.F. 1½" pipe and 1 quick coupling valve to new locations - $100.00 (+)

b) Add 50 L.F. 1½" pipe and 1 quick coupling valve - $700.00 (+)

c) Remove and dispose 3 large shrubs for the agreed lump sum price of - $517.00 (+)

d) Raise the top of the concrete curb approximately 290 L.F., enclosing the sand play area 6" above the finish elevations - $2,625.00 (+)

e) Change in pipe size from 2½" to 2" for 13 L.F. of G.I. sch. 40 pipe to be utilized in construction of swings, for no change in cost - (0)

f) Furnish 6 ea. Paterson-Williams GH-20 instead of GH-30 for no change in cost - (0)

g) Bid Item Number 6
Change configuration of the sand play area by reducing pipe railing, estimated to be -20-L.F. @ $38.50 - $770.00 (-)

h) Bid Item Number 2
Reduce length of concrete curb estimated to be 45 L.F @ $17.00 - $765.00 (-)

i. Bid Item Number 3
Change in area of concrete paving estimated to be 3.5 S.F. @ $2.75 - $9.63 (-)

ROUTINE BUSINESS (CONTINUED)

6. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12383 (CONTINUED)

No. 8

Replace approximately 240 L.F. of existing sewer with 12" VCP, extra strength, where and as directed by the Engineer.

Amount of Increase: $17,376.00

Funds FG-F 06-515 Index Code 600551 Project 358

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7. ST. MARY'S RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12384

RESOLVED, That this Commission does hereby approve Modification of Contract Number 6 to Henry L. Chapot & Associates under construction Contract Job Number 4055A, Renovations to St. Mary's Recreation Center for the following:

Furnish necessary labor, materials and incidentals required to perform the following work as directed: Paint bleachers: reroof entry canopies; furnish and install two kitchen ceiling fixtures; repair fire hose cabinet; provide extra game lines and finish hardwood floor and delete resilient tile floor and bases in Room 102.

Amount of Increase: $4,195.90

Funds FG-F 06-531 Index Code 602227 Project 055/40

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8. JACKSON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12385

RESOLVED, That this Commission does hereby approve Modifications of Contract Number 2 to Ernie Lowe, General Contractor, under construction Contract Job Number 4079, Alterations to Jackson Playground Fieldhouse for the following:

Furnish necessary labor, material and equipment required for the removal of existing dryrot and/or termite damaged joists, blocking, sills as necessary and replace damaged members with new wood, temporary shoring of building as required and provide adequate structural splices of new and existing members.

Amount of Increase: $3,383.02

Funds FG-F 06-531 Index Code 602227 Project 079/40

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ROUTINE BUSINESS (CONTINUED)

9. GLEN PARK
FINAL PAYMENT

RESOLUTION NO. 12386

RESOLVED, That this Commission does hereby approve Final Payment to Paganini Electric Corporation for completion of construction work on November 26, 1980, under construction Contract RP-745, Specification Number 24,022, Tennis Court Lighting.

Funds FG-F 06-501 Index Code 600411 Project 022

Award Amount: $39,597.00 Amount: $20,597.00
No Modifications.

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RESOLUTION OF APPRECIATION
DR. WILLIAM E. MOTTRAM

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12387

WHEREAS, The members of the Recreation and Park Commission note with feelings of genuine regret and pronounced civic loss that Dr. William E. Mottram retires on April 7, 1981, after twenty seven years of distinguished service to the City and County of San Francisco and the Recreation and Park Department; and

WHEREAS, The career of Dr. William E. Mottram is replete with his outstanding accomplishments, which commenced in 1954 when he volunteered his services as Veterinarian at the San Francisco Zoological Gardens, and continued through the ensuing years during which time he used his own equipment and medications to treat the animals; and

WHEREAS, Dr. William E. Mottram was appointed Temporary Veterinarian on July 1, 1973, served as Interim Zoo Director for a period of one year and received his appointment as Veterinarian on November 12, 1975; and

WHEREAS, The inspiring association which City employees and Officials, particularly the members of this Commission, as well as the general public, have enjoyed with Dr. William E. Mottram during his commendable and effectual service to the Citizens of the City and County of San Francisco, has convinced all who know him that a very real loss will be sustained upon his departure and that his many fine personal and professional attributes will be exceedingly difficult to replace; Now, therefore, be it

RESOLVED, That the members of this Commission do hereby extend to Dr. William E. Mottram their warm commendation and heartiest congratulations upon the conclusion of his honorable career of public service with the Department; and

RESOLUTION OF APPRECIATION
DR. WILLIAM E. MOTTRAM

RESOLUTION NO. 12387 (CONTINUED)

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Dr. William E. Mottram as a token of the esteem in which he is held by the members of this Commission, with the sincere wish that he, his charming wife, Joyce, his daughter, Nancy, and all the members of his family may be blessed abundantly with good health and happiness for many years to come.

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ADJOURNMENT FOR EXECUTIVE SESSION

Commissioner Meyer adjourned the meeting at 5:25 P.M., for an Executive Session to discuss a personnel matter with a City Attorney.

5:55 P.M. - The meeting was reconvened.

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ROUTINE BUSINESS (CONTINUED)

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution which was processed under Resolution Number 8561, adopted November 12, 1970, was ratified:

TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 12388

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T00224 through T00228, made by the General Manager and certified by the Secretary during the period December 30, 1981 through February 2, 1981, are hereby approved, and all suspensions or terminations are also hereby approved.

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ADJOURNMENT

There being no further business, the 541st Regular Meeting of the Recreation and Park Commission was adjourned at 5:57 P.M., in memory of Marino "Chick" Pieretti.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

Mr. Thomas Malloy, General Manager, announced that President Eugene L. Friend has been unavoidably detained and would arrive as soon as possible.

A Special Meeting of the Recreation and Park Commission was called to order at 4:45 P.M., on Friday, February 27, 1981, by Vice President Amy Meyer, to consider the proposed 1981-82 budget of the Recreation and Park Department.

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ROLL CALL:

PRESENT

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Samantha Yruegas

PRESENT AFTER ROLL CALL:

Commissioner Eugene L. Friend, President

ABSENT:

Commissioner Joe Perry

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Before beginning his presentation on the Department budget, Mr. Malloy called attention to a letter received by the Department dated February 17, 1981, from Julia A. Kavanaugh, Executive Director, Visitacion Valley Community Center, announcing Founder's Day Celebration on March 21 and March 22, 1981. Ms. Florence Friedman, who founded the Center on March 14, 1918, and who will be celebrating her 92nd birthday on March 17, will be honored. Mr. Malloy noted that Ms. Friedman is still active as a volunteer and presently serves on the Visitacion Vally Community Center Board of Directors. Mr. Malloy invited the members of the Commission to participate with the Visitacion Valley Community Center on this important occasion.

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SPECIAL MEETING OF RECREATION AND PARK COMMISSION
(CONTINUED)

RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1981-82

Mr. Thomas Malloy noted that much of the contents of the budget has been programmatically reviewed by each Commissioner in various Commission Committee Meetings during the past week. The Committees and dates of meetings are listed below:

Recreation Programs Committee met on Thursday, February 19, 1981.

Zoo, Arboretum and Conservatory Committee met on Wednesday, February 25, 1981.

Parks and Planning Committee met on Thursday, Feburary 26, 1981

Finance Committee met on Thursday, February 26, 1981

Golf and Yacht Harbor Committee met on Friday, February 27, 1981

STATEMENT BY THE GENERAL MANAGER:

Mr. Malloy distributed and read a statement to the members of the Commission regarding the proposed 1981-82 budget for the Department. During the reading of the statement, the Commissioners, General Manager and Program Managers engaged in lengthy discussion on many of the subjects contained in the text. The statement reads, as follows:

"Presented to you for your consideration are the proposed 1981-82 budgets of the Recreation and Park Department.

The budget instructions received from the Mayor and the Controller require each City department to submit a "worst case" and "best case" budget. For the Recreation and Park Department the base budget is 80% of current property tax support, plus revenues. The highest increment would represent 90% of the property tax subvention and various revenues for fiscal year 1980-81. The Department received $15,066,366 in property tax, exclusive of the Open Space Program. Thus, a 20% reduction would reduce this amount to $12,053,093, for a net reduction of $3,013,273. At the higher increment, tax support would go down by $2,355,973. It should be noted that in fiscal year 1976-77 the Department received $15,803,606 in property tax.

In presenting the 1981-82 budgets to you, as was the case last year, I am again cautiously optimistic that the present level of services offered by this Department will remain intact. Indeed, there may, as was the case in the current year, be a slight improvement in certain critical areas. The reason for this is the notable success the Commission has realized in generating additional revenues. In order to offset the proposed cut in property tax support, the budget before you today shows the following significant revenue increases:

SPECIAL MEETING OF RECREATION AND PARK COMMISSION (CONTINUED)

RECREATION AND PARK DEPARTMENT BUDGET FISCAL YEAR 1981-82 (CONTINUED)

STATEMENT BY THE GENERAL MANAGER (CONTINUED)

1.	Recreation Division User Fees	$ 139,325
2.	Union Square Parking Garage	800,000
3.	Civic Center Parking Garage	535,000
4.	Marina Green Parking Meters	350,000
5.	Camp Mather	236,000
6.	Zoo	125,000
7.	Transfer of Accumulated Surplus from Concession Fund	1,300,000

"These total $3,985,325. To date, the Commission has taken action on Camp Mather. At your March meeting, the Recreation Division User Fees are on agenda, as are price adjustments affecting miscellaneous food vending operations, which will increase Departmental revenues.

It is my hope that on the April agenda, new rates for the Yacht Harbor will be established, as well as a very modest increase in Golf fees for weekend use of Harding, and a slight adjustment in the admission fee for adults at the Zoo to become effective January 1, 1982. The Commission also needs to take action, pursuant to its stated intention, on parking rates at Candlestick Park for the 1982 Football season, an adjustment in the rates at the Union Square Garage, and fixing the hourly amount for the parking meters at the Marina Green. All of these actions must be completed prior to May if the Controller is to credit anticipated revenues to the budget of the Department. Because of the aforementioned revenue actions, in combination with transferring the accumulated surplus of the Concession Fund to support departmental operations, the proposed base budget of $31,739,312 represents a modest increase over present operations. Within the base budget are the following significant items:

1. In the Recreation Department, using Temporary salaries, the Tenderloin Outreach program will be intensified and extended to serve both seniors and youth in the South of Market.

2. The accelerating needs of Reforestation in Golden Gate Park will require an additional tree topper crew. Certain vacant positions, of eliminated positions such as the Stadium Manager, will be converted for this purpose.

SPECIAL MEETING OF RECREATION AND PARK COMMISSION (CONTINUED)

RECREATION AND PARK DEPARTMENT BUDGET FISCAL YEAR 1981-82 (CONTINUED)

STATEMENT BY THE GENERAL MANAGER (CONTINUED)

3. A "Playground Patrol" is recommended as part of the renovation portion of the Open Space Program. If two substitute positions are approved, together with appropriate materials and supplies, the Department will establish a 4-member team whose function is to reduce the response time on damaged swings, tennis nets, basketball hoops, and also clean sandboxes and make general improvements to children's play areas throughout the City. This would represent a most significant improvement in the maintenance capacity for neighborhood parks and playgrounds.

4. Camp Mather will be entirely self-supporting. Improved reservation procedures will be utilized. Senior citizen utilization of Camp will extend from one to two weeks and there is a possibility of initiating a 5-year renovation program.

5. The Yacht Harbor budget contains from current surpluses much-needed capital improvements. Perhaps most importantly, the Department is initiating a three to four year program for repayment of the outstanding Yacht Harbor loans, which in the long run will result in substantial interest savings. Under the current payment schedule, the second loan will not be paid until 2007.

6. The Golf Division will not only operate in the "black", but should realize approximately $100,000 to help support the Department's general operations.

7. At the Zoo, if the price adjustment for the second half of the fiscal year is approved, it will be possible to increase Temporary salaries for Animal Keepers so as to better manage the various animal string, which has been severely strained because of the development of Gorilla World and Musk Ox Meadows, and the anticipated arrival of several groups of animals having high public interest such as kangaroos and penguins.

"While I am not optimistic that the Department will be funded at the higher increment, major emphasis is placed in that budget request on much-needed equipment for both neighborhood parks and Golden Gate Park. It should be borne in mind that much of the Department's equipment is aging and subject to frequent breakdowns. Further, as you can see from the analysis of City employment reduction since June, 1977, the Recreation and Park Department has lost 284 filled positions in the three year period."

At this time Mr. Malloy referred to supporting data contained in each Commissioner's packet.

SPECIAL MEETING OF RECREATION AND PARK COMMISSION
(CONTINUED)

RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1981-82 (CONTINUED)

STATEMENT BY THE GENERAL MANAGER (CONTINUED)

Attached to a cover letter to the General Manager dated February 20, 1981, Mayor Feinstein submitted a compilation of payroll figures provided by the Civil Service Commission. The numbers represent a physical count of the names on payrolls submitted for pay period #25 in 1977 and 1980.

Mr. Malloy noted the figures provide information on what has happened in terms of employment to every City Department between June 1977 and June 1980. In terms of percentages, Mr. Malloy compared the Art Commission to the Recreation and Park Department. The Art Commission has absorbed a loss of 50% of filled positions. The Recreation and Park Department has absorbed a loss of 284 positions, or 21%.

"This figure does not include the loss of CETA employees, which at one time totalled approximately 170 additional individuals. This is the largest numerical drop from any Department in City government. It is critical, if maintenance is to remain stable much less improved, that new equipment be obtained. Emphasis in the increment is also placed in reopening ten small recreation centers closed due to Proposition #13 through an additional $110,000 in Temporary Salaries for Community Services. Very importantly the higher budget would provide for the filling of a certain number of currently vacant Assistant Gardener and Custodians positions as well as a second rodent control person. I am hopeful that at least a portion of the higher increment for neighborhood parks will be funded so that the Department can fulfill its obligations to maintain 15.8 acres of park land in nine locations that were previously maintained for us by the Redevelopment Agency in both the Hunters Point and Western Addition.

While the aforementioned data sounds encouraging, there are many uncertainties and assumptions which must be resolved. Significant among these is the amount the Department must pass for sewer service charges. The proposed budget essentially retains the current level of sewer service charges, but the Cleanwater Program is requesting much more.

We feel that the amount currently paid is probably adequate because to much of the Department's water goes directly into the ground. The ever-increasing costs of energy -- light, heat and power -- poses another dilemma. The City has announced a policy of having Departments purchase energy at market rates. It is unclear at this juncture whether these increased charges will be added to the level of property tax support in the same manner that salary standardization is taken into account.

I am personally disturbed that departments which are historically enterprising departments, are now seeking market rates from tax supported agencies without prior consultantion."

SPECIAL MEETING OF RECREATION AND PARK COMMISSION
(CONTINUED)

RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1981-82 (CONTINUED)

STATEMENT BY THE GENERAL MANAGER (CONTINUED)

Discussion ensued on this point. In answer to a query from Commissioner Meyer, the General Manager explained that the Department presently gets its power from Hetch Hetchy. He expressed concern that the Department is now being asked to pay P.G. & E. rates, a million dollar difference. Mr. Malloy felt this should be challenged, if at all possible. Although this will probably not be forced on the Department this year, Mr. Malloy emphasized that a year from now could be a disaster. According to Mr. Malloy, it would simply be the transfer of a tremendous amount of money to another City Agency which is a revenue department. Departments that have to rely on tax support will suffer.

Ms. Mary Burns, Executive Assistant to the General Manager, concurred with Mr. Malloy, She felt this should have been a matter of public discussion. Ms. Burns suggested some correspondence be directed on behalf of the Recreation and Park Commission to the Public Utilities Commission. The Public Utilities Commission should be questioned on the circumstances behind the rate increase, and on why this Department was not notified of hearings. The effects of such a proposal would have a major impact on the Department; whether or not if would be able to deliver services.

"A further soft spot is the projected revenues for Portsmouth Square Garage. Serious efforts are underway in the Mayor's office to retire the outstanding bonds of this garage before the new fiscal year. If this early redemption occurs, $500,000 in additional revenues will be available for the Recreation and Park Department. If not, the revenue estimates for the base budget will have to be reduced.

Finally, these revenue estimates must be certified by the Controller. Experience last year showed that most of the Department's estimates were accepted. But this reveiw by the Controller and the Mayor's Office is scheduled to take place after the required date for the submittal of budget data.

In conclusion, it is clear that the Department is a long way from an adopted budget. Much thought and analysis on the part of the staff has gone into budget preparation. I am particularly grateful to the Division Heads and Mr. Ernie Prindle, who have utilized the tools of performance budgeting to focus on the programmatic goals the Department is desirous of obtaining within the next fiscal year. As the budget scenario continues to unfold you will be kept carefully apprised of any changes to the good or to the ill as it affects next year's ability to provide vital services for San Franciscans."

SPECIAL MEETING OF RECREATION AND PARK COMMISSION (CONTINUED)

RECREATION AND PARK DEPARTMENT BUDGET FISCAL YEAR 1981-82 (CONTINUED

STATEMENT BY THE GENERAL MANAGER (CONTINUED)

In concluding his statement to the members of the Commission, Mr. Malloy expressed cautious optimism despite the many variables. He expressed almost certainty that the basic services and basic employments of the Department would remain intact.

The General Manager then referred to a statistical report comparing the fiscal year 1980-81 budget to the fiscal year 1981-82 proposed budget. He pointed out that the report shows the current funding level, base level and highest increment level for each of the Department programs. Mr. Malloy also reviewed the second page of the report which contained data on the sources of funding.

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5:05 P.M. - President Eugene L. Friend was recorded present. He asked Vice President Meyer to continue to Chair the Meeting.

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PUBLIC TESTIMONY:

Commissioner Meyer called for Public Testimony. She invited the members of the audience to ask questions or comment on the proposed budget for the Recreation and Park Department. There were not responses.

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On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12389

RESOLVED, That this Commission does hereby approve adoption of the Recreation and Park Department Budget for the fiscal year 1981-82, in the base level and highest increment level listed below:

BASE LEVEL	INCREMENT LEVEL
$ 31,739,312	$ 33,396,612

; and

FURTHER RESOLVED, That this Commission also approves any technical modifications deemed necessary.

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SPECIAL MEETING OF RECREATION AND PARK COMMISSION (CONTINUED)

RECREATION AND PARK DEPARTMENT BUDGET FISCAL YEAR 1981-82 (CONTINUED)

STATEMENT BY THE GENERAL MANAGER (CONTINUED)

SUPERVISOR ELLA HILL HUTCH

It was unanimously agreed that at the point of adjournment there would be a motion to adjourn in memory of Supervisor Ella Hill Hutch, whose untimely death profoundly moved and saddened the members of the Recreation and Park Commission and Department Staff.

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5:15 P.M. - Commissioner McAteer was excused from the balance of the M-eting.

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DISCUSSION OF PROGRAMMATIC DETAILS OF THE FISCAL YEAR 1981-82 BUDGET

Mr. Malloy referred to the Comparison Budget Report which is broken down for each of the Department's Programs, detailed as follows:

	FY 80-81 BUDGET	PROPOSED FY 81-82 BASE	INCREMENT
Athletic/Aquatic	1,229,721	1,338,434	1,368,014
Community Service	2,479,599	2,466,906	2,640,890
Cultural	1,016,935	1,013,340	1,039,951
Administration/ Business Office	2,232,898	2,389,438	2,389,438
Golden Gate Park	4,032,311	4,355,056	4,544,956
Neighborhood Parks and Squares	4,081,014	4,027,242	4,664,785
Structural Maintenance	3,036,912	3,404,140	3,854,140
Camp Mather	290,347	495,881	495,881
Golf	1,191,450	1,142,043	1,142,043
Zoo	1,567,654	1,651,311	1,800,993
Candlestick Park	3,273,267	3,878,685	3,878,685
Yacht Harbor	896,527	1,266,836	1,266,836
Open Space Administration	309,155	289,000	289,000
Open Space Projects	3,460,000	4,021,000	4,021,000
	39,097,790	31,739,312	33,396,612

* * * * * *

SPECIAL MEETING OF RECREATION AND PARK COMMISSION (CONTINUED)

RECREATION AND PARK DEPARTMENT BUDGET FISCAL YEAR 1981-82 (CONTINUED)

DISCUSSION OF PROGRAMMATIC DETAILS OF THE FISCAL YEAR 1981-82 BUDGET (CONTINUED)

Extensive discussion followed. Staff members were complimented for an outstanding job and their thoroughness in the preparation of the Department's budget.

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ADJOURNMENT: 5:45 P.M.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Special Meeting of the Recreation and Park Commission was adjourned in memory of Ella Hill Hutch.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

2/27/81

San Francisco, California
March 12, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Forty-Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 12, 1981, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Joe Perry
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL

Commissioner Frances McAteer

* * * * * *

APPROVAL OF MINUTES:

President Friend asked for the following correction to the Minutes of the Meeting of February 11, 1981, amending Resolution Number 12360:

"RESOLVED, That this Commission does hereby give conceptual approval for the construction of building, whose size and shape is yet to be determined, in some of the area formerly occupied by the San Francisco Rowing Club structure."

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of February 11, 1981, were approved, as corrected.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the Minutes of the Special Meeting of February 27, 1981, were approved.

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GENERAL CALENDAR:

1. SAN FRANCISCO SPECIAL OLYMPICS

AWARD OF MERIT TO ALLEN J. P. GEHRIG

President Friend presented Mr. Allen J. P. Gehrig an Award of Merit from Mayor Dianne Feinstein in recognition of his outstanding public service. Mr. Gehrig was one of the founders of the San Francisco Special Olympics nine years ago and served as President for the past four years.

Mr. Gehrig, in accepting the Award of Merit, explained that the Special Olympics is a large sports program of physical training and athletic competition for mentally retarded children and adults. He proudly announced that out of 19,000 local organizations across the nation, not counting 45 foreign countries, the local program is rated in the top three. Mr. Gehrig pointed out that the strong backbone of San Francisco's program responsible for its success is the Recreation and Park Department.

SPECIAL THANKS TO DONALD J. YBARRETA, JAN GLOE AND JOEL ROBINSON

Commissioner Meyer read the following letter addressed to President Eugene L. Friend:

"Once again it is my distinct honor and privilege to write to the Commission to recognize the outstanding performances of Donald J. Ybarreta, Jan Gloe and Joel Robinson in their efforts on behalf of the San Francisco Special Olympics.

I have worked closely with and have been able to observe the high degree of commitment and high level of competency that these three exceptional individuals have exhibited during the past year. Their efforts have been above and beyond the call of duty and the responsibilities they each accepted. Their efforts have also been in addition to their many individual responsibilities and duties in the handicapped division of the San Francisco Recreation and Park Department.

Don, Jan and Joel have given freely of their own time, energy and enthusiasm to the San Francisco Special Olympics and have been very cooperative and very dedicated in all the tasks they have undertaken. Their assistance has been invaluable - Jan Gloe as Registrar for the past three years, Don Ybarreta as Summer Games Director for the past four years and Executive Committee Member for the past two years, and Joel Robinson as Winter Games Director for the past two years.

As one of the founders of the San Francisco Special Olympics nine years ago and President for the past four years, I feel I can speak with authority when I say that with these three outstanding individuals forming the backbone of "The Games Area" and exemplifying its excellence has enabled those of us in the community and in "The Administrative Area" to publicize the program and raise working capital for the over 500 mentally handicapped children and adults involved in our sports program and resulting in a "combined effort" that has produced the following:

GENERAL CALENDAR (CONTINUED)

1. SAN FRANCISCO SPECIAL OLYMPICS (CONTINUED)

SPECIAL THANKS TO DONALD J. YBARRETA, JAN GLOE AND JOEL ROBINSON (CONTINUED)

1) 46% increase in new registrants in 1980.

2) A 100% increase in the number of athletes in the 1980 Winter Games and an additional 50% increase in 1981 Winter Games.

3) An expansion of the Summer Games sports offered to eight in 1981.

4) A budget of $112,000 totally funded by fund raisers, corporate grants and community donations.

5) Our local program being ranked in the top three out of approximately 19,000 in the U.S.A.

I firmly believe that Donald J. Ybarreta, Jan Gloe and Joel Robinson are credits to the San Francisco Recreation and Park Department, the handicapped community and the City and County of San Francisco as a whole. I believe the same personal qualities that motivated them to devote their time and efforts to the San Francisco Special Olympics will surely serve to make each one of them successful in all their future endeavors.

I would appreciate your reading this statement to the Commission and including it in the minutes of that meeting. I would also like this statement to serve as my personal commendation and testimonial to the dedication, talents and abilities of Donald J. Ybarreta, Jan Gloe and Joel Robinson in working with both the mentally handicapped athletes and the community individuals involved with the San Francisco Special Olympics program."

Sincerely,

Allen J. P. Gehrig
President
San Francisco Special Olympics

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2. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report and briefly summarized the contents to the members of the Commission:

BEACH CHALET

The Board of Supervisors, last Monday, considered and approved by a vote of 7 to 1, the lease award for the restaurant at the Beach Chalet. Final action will occur next Monday, March 16.

GENERAL CALENDAR (CONTINUED)

2. GENERAL MANAGER'S REPORT (CONTINUED)

SOUTH OF MARKET PARK

The Board of Supervisors also agreed to conduct an eminent domain hearing on the acquisition of the remaining parcels needed for the South of Market Park site. The date fixed for the hearing is April 13. As you recall, the property is adjacent to the Reno Hotel, which was acquired recently.

MARTIN LUTHER KING POOL

The Martin Luther King Pool is now closed for improvements, mainly to the filter system. It is expected the contractor will actually commence work on Monday, and will complete the job prior to the summer swim season.

CENTRAL CITY PARK

On Tuesday, March 10, the landscape design firm, Royston, Hanamoto, Alley & Abey, together with staff, conducted the first of community meetings relative to the design of the Park, which will be constructed in Central City. The morning session was conducted in English; the afternoon session in Chinese. It was particularly interesting to observe the involvement of approximately 40 Chinese-speaking refugees. A variety of worthwhile suggestions were elicited. Particular concern was expressed for landscape security and multiple use by children, seniors and teenagers. I would anticipate that the demolition of the Downtown Bowl will be completed within a few days.

GOLDEN GATE PARK TRAFFIC ALTERNATIVES

It is a great pleasure to advise you that two of the approved traffic alternatives for Golden Gate Park are finally in place on an experimental basis. These are: (1) the one-way circulation pattern around the Music Concourse; and (2) the closure of Marx Meadow Drive. This under-utilized route connects 25th Avenue and the Main Drive. It was not possible to effectuate these proposals earlier because of the need to fabricate directional signs and to complete the environmental assessment process.

GOLF AND YACHT HARBOR COMMISSION COMMITTEE-PUBLIC HEARINGS

The Golf and Yacht Harbor Committee has scheduled two public hearings to consider staff recommendations and take public testimony on proposed rate increases at the Yacht Harbor and the golf courses. The Yacht Harbor meeting is set for Monday, March 16 at 7:00 P.M., at McLaren Lodge. Attached is a staff recommendation for new berthing rates. The Golf hearing will be the following Monday, March 23, 7:00 P.M., again at McLaren Lodge. Note should be made that the proposed adjustment in golf rates affects weekend play at Harding, Sharp and Lincoln. It is stressed that there is no recommended increase for seniors or juniors on weekdays.

On a related matter, the much delayed consideration by the Finance Committee of the Board of Supervisors of the Pro Shop lease at Harding Golf Course, is scheduled for Wednesday, March 25.

GENERAL CALENDAR (CONTINUED)

2. GENERAL MANAGER'S REPORT (CONTINUED)

MCLAREN PARK HEARINGS

The three "Report to the Neighborhood" meetings regarding current improvements and future development of John McLaren Park were held on the evenings of February 24, 25, and 26. While attendance was disappointing, weather being a factor, a number of worthwhile recommendations were received.

ARBOR DAY

Last Saturday, March 7, observance of Arbor Day was a considerable success. The quality of the educational exhibits were both diverse and of high degree. The Recreation and Park divisions were extremely cooperative. Special plaudits should go to Tom Chiosso, Deborah Learner, and Jim Cooney, who organized the event. Because of this Arbor Day observance, and in recognition of the Department's commitment to reforestation, San Francisco was the largest city selected as "Tree City, U.S.A." by the National Arbor Day Committee. It would be appropriate for the Commission to direct a letter of thanks to Willie McCovey, who participated and lent tree-like stature to the ceremonies at which he was literally mobbed by dozens of young fans. Also, newly-appointed Supervisor Willie Kennedy, representing the Mayor, made her first official appearance.

President Friend directed the Secretary to prepare a letter of appreciation from the Commission to Willie McCovey who helped make Arbor Day such a success.

ST. MARY'S GYMNASIUM

Final inspection on the reconstructed St. Mary's Playground Gymnasium is tomorrow. It is expected that this facility, severely damaged by arson, will reopen to the general public on Monday, March 15.

FRIENDS ANNUAL MEETING

The Friends of Recreation and Parks will conduct their annual meeting on Thursday, March 19, in the deYoung Museum. Principle speaker is Charlie Holmes, who has done a remarkable job in directing the Department's Outreach Program in the Tenderloin. This successful program is now in the process of being expanded, not only in the Tenderloin, but also to the South of Market where there is an increasingly large concentration of both senior citizens and young children.

STRYBING ARBORETUM PLANT SALE

The annual Strybing Arboretum Plant Sale, which does so much to raise money to support the Arboretum, will be held at the Hall of Flowers on Saturday, April 4. The preview reception for Society members is the previous evening, Friday, March 3. Last year the Plant Sale netted approximately $32,000.

GENERAL CALENDAR (CONTINUED)

2. GENERAL MANAGER'S REPORT (CONTINUED)

SUMMER PROGRAM BILLBOARDS

Arrangements have been made for Foster-Kleiser Outdoor Advertising Company to donate seven or eight billboards during the month of June to promote this year's Summer Program. Each billboard usually rents for $305 per month, plus a $60 installation charge. The Department will provide, probably through a donation of the Friends of Recreation & Parks, the $600-$700 cost for art work. The intention is obviously to acquaint as many people as possible with the myriad activities offered during the summer. On your next Commission agenda will be the formal acceptance of gift.

CROCKER AMAZON VOLUNTEER PROJECT

As a result of the neighborhood meetings, the Department provided soil to fill gopher holes and level the heavily used soccer fields at Crocker Amazon. Approximately 40 neighborhood volunteers from the Ephiphany Men's Club, the Latin-American Soccer League, and COMO, participated. The event was both organized and supervised by Barney Barron.

CROCKER AMAZON RECREATION CENTER DEDICATION

The dedication of the new recreation center at Crocker Amazon is now fixed for Saturday, March 21, at 11:00 AM. The attractive building, designed by George Homsey, of the firm Esherick, Homsey, Dodge & Davis, was financed through Community Development funds. It is located near the Stadium on Moscow Street close to the firehouse. It is hoped that several Commissioners will be able to attend.

MATHER FAMILY CAMP REGISTRATION

Mather Family Camp registration begins April 6. Several thousand brochures have been distributed to playgrounds, recreation centers, libraries and public buildings. Additionally, mailers have gone to all of last year's Camp registrants and various senior citizen groups. Multi-lingual press releases and public service announcements were distributed to the media. KGO-TV Public Affairs Office has developed a ten-second public service announcement, currently being screened twice a day, and will remain on as long as required.

CHERRY BLOSSOM FESTIVAL

The Annual Cherry Blossom Festival preview will take place March 23 at noon in the Japanese Tea Garden. Japanese classical dancers will perform in a celebration heralding the arrival of the cherry blossoms. The purpose of the program is also to preview the forthcoming Cherry Blossom Festival, which is a major civic observance held in Japantown each April.

A television essay on the cherry blossoms at the Japanese Tea Garden will be shown nationally on the CBS Morning News on March 20 between 7:00 A.M. - 8:00 A.M. The program is anchored by Charles Kuralt.

GENERAL CALENDAR (CONTINUED)

2. GENERAL MANAGER'S REPORT (CONTINUED)

NORTHERN CALIFORNIA BASKETBALL CHAMPIONSHIP TOURNAMENT

Twelve top amateur basketball teams from Northern California are entered in the Second Annual Basketball Championship Tournament scheduled for Kezar Pavillion March 14 and 15 and March 21 and 22. This event is organized by Jesse Wilson, Recreation Director at Hayes Valley Playground. Jesse undertakes the considerable effort needed to conduct this event on his own time and deserves recognition for this dedication.

PERRY COMO TV SPECIAL

A Perry Como TV Special will be filmed, highlighting San Francisco, in the last few days of March and early April. Major segments will involve the Japanese Tea Garden, the Conservatory of Flowers, and the Palace of Fine Arts. Staff, especially Ed Schuster and Tom Bass, are working with the production crews. You will be advised when the program is scheduled for national viewing.

ANNIVERSARIES

Listed below for the month of March are the names and titles of those employees who are observing an anniversary year with the Department:

		Years of Service
Highlander, Marilyn	Payroll Clerk	5
Valen, Walt	Arboretum Director	10
Lyne, Robert	Custodian	15
Galvin, James	Assistant Gardener	10
McCarthy, Timothy	Truck Driver	10
Chipley, Laurette	Senior Clerk Steno.	5

RETIREMENTS

None reported for this month.

COMMENTS BY MR. MALLOY ON MATTERS NOT CONTAINED IN THE GENERAL MANAGER'S REPORT

Mr. Malloy introduced the following employees who were invited to observe today's Meeting:

Mr. Albert Charles Levy, Recreation Supervisor, Cultural Activities.

Mr. Wilson Jones, Nursery Specialist.

The Secretary was directed to prepare a letter from the Commission to Mr. Jones, who managed the operation of the Conservatory on an interim basis pending the appointment of a Permanent Director. Mr. Jones was commended for his fine work.

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GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

On recommendation of the Zoo, Arboretum and Conservatory Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12390

RESOLVED, That this Commission does hereby accept the Audited Financial Statements of the San Francisco Zoological Society for the year ending September 30, 1980.

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2:20 P.M. - Commissioner Frances McAteer was recorded present.

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4. SAN FRANCISCO ZOOLOGICAL GARDENS
PRIMATE CENTER

On the recommendation of the Zoo Director, the Zoo, Arboretum and Conservatory Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12391

RESOLVED, That this Commission does hereby approve in principle of concept for the development of the new primate center at the San Francisco Zoological Gardens.

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5. SAN FRANCISCO ZOOLOGICAL GARDENS
PRIMATE CENTER

On the recommendation of the Zoo Director, the Zoo, Arboretum and Conservatory Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12392

RESOLVED, That this Commission does hereby give conceptual approval of site of the new primate center at the San Francisco Zoological Gardens.

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GENERAL CALENDAR (CONTINUED)

6. SAN FRANCISCO ZOOLOGICAL GARDENS
ACCEPTANCE OF GIFT

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12393

RESOLVED, That this Commission does hereby accept a gift in place from the Thelma Doelger Charitable Trust through the San Francisco Zoological Society, a walk-in freezer valued at $29,700., for the San Francisco Zoological Gardens; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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7. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

Mr. Saul Kitchener, Zoo Director, referred to his memorandum to the General Manager, dated March 9, 1981, copies of which were provided the members of the Commission. Mr. Kitchener submitted supplementary data on the Exchange of Animals transaction to be considered by the Commission.

Mr. Kitchener was pleased to announce that on Tuesday, March 10, 1981, the annual inspection of the Zoo was conducted by the United States Department of Agriculture. This is mandated by Federal Law: the Animal Welfare Act, and it must be done without prior warning. The San Francisco Zoological Gardens received a very high rating: the best results ever received by this facility.

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12394

RESOLVED, That this Commission does hereby approve the following Exchanges of Animals:

To: Ken McConnell Swans
Route 1, Box 28M
Red Bluff, CA 96080

1 male, 2 female Mute Swan

Valued at $100.00 each

Total Value: $300.00

Payment to be made to our account with Vivo Animales, Lorena, Texas.

GENERAL CALENDAR (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS (CONTINUED)

RESOLUTION NO. 12394 (CONTINUED)

To: Mr. Les Schoebel
Neshkoro, Wisconsin
USDA License #35-B-20

1 male Blackbuck Antelope valued at $50.00

Payment credited to our account.

To: University of Florida School of Agriculture
USDA Accreditation #432

2 female Asiatic Water Buffalo valued at $2,000 each.

Total Value: $4,000.00

Payment to be made to Jurgen Schulz, Catskill, New York, to be credited to our account.

To: Riverbanks Zoological Park
Columbia, South Carolina
USDA License #56-C-1

1 female Persian Leopard valued at $2,000.00

A partial payment of $1,480.00 to be made to our account with Vivo Animales, Lorena, Texas and a payment of $520 to be made to our account with Jurgen Schulz, Catskill, New York.

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8. SAN FRANCISCO ZOOLOGICAL GARDENS
CONFERENCE ATTENDANCE
MR. SAUL KITCHENER, ZOO DIRECTOR

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12395

RESOLVED, That this Commission does hereby approve the request of Mr. Saul Kitchener, Zoo Director, for permission to attend Spring Conference of the American Association of Zoological Parks and Aquariums, Western Region, Salt Lake City, Utah, from April 6 through April 10, 1981, at no cost to the City and County of San Francisco; and

GENERAL CALENDAR (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL GARDENS
CONFERENCE ATTENDANCE
MR. SAUL KITCHENER, ZOO DIRECTOR

RESOLUTION NO. 12395 (CONTINUED)

FURTHER RESOLVED, That a letter of thanks be sent to the San Francisco Zoological Society for providing the funds to make it possible for the Zoo Director to attend the Conference.

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The General Manager announced that the Commission would now consider adjustment in food and beverage prices for various concession operations throughout the Park system. Mr. Malloy emphasized that the whole approach to the adjustment in concession prices is to assure quality to the public and consistency of product. He called attention to the wide disparity on what is presently sold. Mr. Malloy explained that the net result, if approved, would be to remarkably standardize and improve the quality of all the food operations.

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9. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ADJUSTMENT IN CONCESSION PRICES

Mrs. Margaret Burks, Executive Director, San Francisco Zoological Society, expressed her approval of the Staff recommended prices.

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12396

RESOLVED, That this Commission does hereby approve the request of the San Francisco Zoological Society for permission to increase food and beverage prices at the San Francisco Zoological Gardens, as follows:

ITEM & SIZE	PRESENT PRICE	REQUESTED PRICE	APPROVED SIZE	APPROVED PRICE
Hot Dog 10.1	.90	1.00	8/1b	.95
Jumbo 5.1	1.40	1.50		1.55
Pizza 5"	1.00	no change	no change	
Peanuts 2 oz.	.55	.80		.90
Popcorn, bagged	.50	.60		.60
Popcorn, fresh				
sml.	.65	.75		.75
lg.	1.00	1.25		1.25
Pink Popcorn 1.5 oz.	.50	.55		.50
Carmel Corn 3 oz.	.60	.75		.75

GENERAL CALENDAR (CONTINUED)

9. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ADJUSTMENT IN CONCESSION PRICES (CONTINUED)

RESOLUTION NO. 12396 (CONTINUED)

ITEM & SIZE	PRESENT PRICE	REQUESTED PRICE	APPROVED SIZE	APPROVED PRICE
Animal Crackers 2 oz.	.45	.55		.50
Giant Cookie	1.00	1.25		1.25
Apple Turnover	.60	.75		.75
Potato Chips 1.25, natural	.50	.60	.50 or .45	at 7/8 oz
Cotton Candy	.60	.70		.70
Dreyer's Ice Cream 4 oz.	.70	.80		.80
It's It 4 oz.	.75	.85		.75
Frostie 3 oz. (new size)	.55	.75		.75
Icee, sml. 9 oz.	.55	.65		.60
lg. 12 oz.	.65	.75		.70
Milk 8 oz.	.45	.55		.50
Coffee 6 oz.	.40	.50	8 oz.	.50
Hot Chocolate 6 oz.	.50	.60	8 oz	.50
Apple Juice 6 oz.	.60	.75	8 oz	.70
Beer 12 oz.	1.00	1.25		1.25
Soda - sml. 12 oz.	.55	.65		.60
lg.	.65	.75		.80
Sandwiches				
(new item) cold		2.00		2.00
hot		2.25		2.25
Burrito - 10 oz. (new item)		2.00		2.00

All prices include 6½% sales tax.
All profits are used to provide zoo services and improvements.
All concession employees are covered by wage and benefit agreements under union contracts.

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10. HARDING PARK RESTAURANT
ADJUSTMENT IN FOOD AND BEVERAGE PRICES

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12397

RESOLVED, That this Commission does hereby approve the request of Mr. Ben Yamane for permission to increase food and beverage prices at Harding Park Restaurant.

(Note: Because this is a full restaurant operation, the price list is very extensive. The approved price list is on file for public inspection in the office of the Commission Secretary and the Business Manager.)

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GENERAL CALENDAR (CONTINUED)

10. HARDING PARK RESTAURANT
ADJUSTMENT IN FOOD AND BEVERAGE PRICES (CONTINUED)

Commissioner McAteer called attention to the very large menu for a rather small restaurant operation. She suggested decreasing the variety in an effort to reduce Mr. Yamane's expenses.

President Friend directed Mr. Walter Caplan, Concession Supervisor, to discuss this matter with the Concessionaire. He felt the feasibility of this suggestion should be explored.

* * * * * *

11. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC.
ADJUSTMENT IN CONCESSION PRICES

Commissioner Meyer questioned the decided increase in the price of peanuts.

Mr. Thomas Malloy explained there has been a crop failure. He asked the Concession Supervisor to monitor, on the Commission's behalf, the future of the peanut prices. If the next crop is not a failure and the prices decrease, the Commission would then consider lowering the price of peanuts.

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12398

RESOLVED, That this Commission does hereby approve the request of Stevens California Enterprises, Inc., for permission to increase food and beverage prices at Candlestick Park during the 1981 Season, as follows:

ITEM	PRESENT PRICE	REQUESTED PRICE	APPROVED PRICE
16 oz. draft beer Hamms	1.20	1.30	1.30
24 oz. draft beer Hamms	1.65	1.80	1.80
12 oz. Bottle Vended - Miller, Budweiser	1.25	1.35	1.35
8/1# Stand Frank Armours, Dubuque	.85	.95	.95
8/1# Vended Frank Armours, Dubuque	.90	1.00	1.00
4/1 Stand Polish Armours	1.70	1.85	1.85
4/1 Vended Polish Armours	1.75	1.90	1.90
5/1 Giant Frank/ Kraut - Armours Dubuque	1.70	1.85	1.85
3/1 Hamburger Durham	1.90	2.10	2.10
3/1 Cheeseburger Kraft - Durham	2.00	2.20	2.20
French Fries - 9 oz. cup Delmonte Superior Co.	.60	.65	.65

GENERAL CALENDAR (CONTINUED)

11. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC.
ADJUSTMENT IN CONCESSION PRICES (CONTINUED)

RESOLUTION NO. 12398 (CONTINUED)

ITEM	PRESENT PRICE	REQUESTED PRICE	APPROVED PRICE
Hot Drinks - 8 oz. Carnation Co.	.45	.50	.50
Milk - 1/2 pint Knudsen	.50	.55	.50 *
Sandwich - 3 oz. Ham-Turkey-Armours, Parisian Langendorf	1.50	1.65	1.65
Chips, Granny Goose	.40	.45 7/8 oz	.45
" 1-¼ oz.		.50 1¼ oz.	.50
14 oz. Soda: Coke, 7-Up	.65	.70	.70
20 oz. Soda: Coke, 7-Up	.90	1.00	1.00
Peanuts - 2 oz. bag Wrights	.60	.90	.90
Candy - 1¾ oz. - Ghiradelli	.40	.45	.45
Candy - 2½ oz. - Giradelli M&M's	.85	.95	.95
Cigarettes - All Brands	.85	.95	.95
Nachos: Kraft cheese chips, and peppers	1.10	1.20	1.20
Pizza Slice - Fairmont - Dob	.80	.90	.90
Popcorn - 1¾ oz. bag Wrights	.60	.65	.60 *
Popcorn, Fresh - #47 Wrights - Box	.60	.65	.65
Popcorn, Fresh - #85 Tub - Wrights	1.50	1.65	1.65
Popcorn - Pink 1¾ oz. - Bar Wrights	.60	.65	.60 *
Chocolate Malt - 12 oz. - Knudsen	.85	.95	..90 *
Pretzel - 3 oz. - 5½ inch	.45	.50	.50
Wine - 7 oz. Cribari, Red & White	.90	1.00	1.00
Wine - 7 oz. Almaden, Red & White	1.00	1.10	1.10

* Concessionaire rolled back prices after negotiations.

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12. GOLDEN GATE PARK - STOW LAKE
STOW LAKE COMPANY
ADJUSTMENT IN CONCESSION PRICES

Mr. Calvin B. Tilden, representing Stow Lake Company, announced his acceptance of the Staff recommended prices since they are part of the overall coordination of prices throughout the park system. He agreed standardization of prices makes sense in the long run. He then commented on the Staff's position to deny his request for boat rental increases. Mr. Tilden covered four

GENERAL CALENDAR (CONTINUED)

12. GOLDEN GATE PARK - STOW LAKE
STOW LAKE COMPANY
ADJUSTMENT IN CONCESSION PRICES (CONTINUED)

points supporting his request for boat price increases. The 50¢ per hour requested increase resulted in a 10% increase for Row Boats, 9% increase for Pedal Boats and 7% increase for Electric Boats for an average increase of 8.5%. The percent change in 1980 in the consumer price increase was 13.5%. Stow Lake Company requested 8.5%. Mr. Tilden stated the liability insurance with Aetna went up 50%, from $8,000 to $12,000 despite the fact that there were no injuries and/or claims filed. After four months the Company found another carrier who would accept the risk. The new carrier, Great American Insurance Company, is now indicating they may not want to renew watercraft exposure. Mr. Tilden noted employee health insurance increased 36%, direct labor cost increased 24% and cited examples of very high boat repair costs. In concluding his comments to the Commission, Mr. Tilden pointed out the requested price increase of 50¢ for boat rentals will generate an annual $2,300 additional rent revenue to the Recreation and Park Department.

Following lengthy discussion on the points raised by Mr. Tilden, the Commission agreed to approve an increase in food and beverage prices at Stow Lake. The matter of boat rental increases was referred to the Finance Committee for further review and recommendation.

Mr. Thomas Malloy concurred that the information provided by Mr. Tilden warrants further review by the Committee.

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12399

RESOLVED, That this Commission does hereby approve the request of Mr. Calvin B. Tilden, dba Stow Lake Company, for permission to increase food and beverage prices at Stow Lake, Golden Gate Park, as follows:

ITEMS	SIZE	PRESENT PRICE	REQUESTED PRICE	APPROVED SIZE & PRICE	
Hot Dogs	10 lb.	.85 *	.95	8/lb	.95
Soft Drinks	10 oz. no ice	.55 *	.60	10 oz.	.60
Soup	8 oz.	.55	.60	8 oz.	.60
Peanuts	2 oz.	not sold	.75	2 oz.	.90
Popcorn (White)	1¼ oz.	.50 *	.60	1¼ oz.	.50
Popcorn (Pink)	1½ oz.	.50 *	.60	1½ oz.	.50
Potato Chips	7/8 oz.	.40	.45	7/8 oz.	.45
Coffee	6 oz.	.40	.45	8 oz.	.50
Tea	8 oz.	.40	.45	8 oz.	.50
Hot Chocolate	8 oz.	.50	.60	8 oz.	.50
Eskimo Pie	3 oz.	.60	.70	3 oz.	.60
It's It	-	.70	.75		.75

GENERAL CALENDAR (CONTINUED)

12. GOLDEN GATE PARK - STOW LAKE
STOW LAKE COMPANY
ADJUSTMENT IN CONCESSION PRICES (CONTINUED)

RESOLUTION NO. 12399 (CONTINUED)

ITEMS	SIZE	PRESENT PRICE	REQUESTED PRICE	APPROVED SIZE & PRICE	
Chocolate Malt	13 oz.	.80 *	.90	12 oz.	.90
Frozen Yogurt	3 oz.	.70	.75	3 oz.	.75
Icee	12 oz.	.65 *	.75	12 oz.	.70
Orange Whip	10 oz.	.70 *	.75	10 oz.	.75
Ice Cream-Sandwich	-	not sold	.65		.60

(1) For liquid items, size is the cup size.
(2) Present price for * items is 5¢ less than requested last year.
(3) Sale prices include 6.5% sales tax where applicable.

; and

FURTHER RESOLVED, That the request for boat rental increases referred to Commission Finance Committee for further review and recommendation.

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13. GOLDEN GATE PARK AND MARINA GREEN
HENRY HOM AND EUGENE PON, A PARTNERSHIP
ADJUSTMENT IN CONCESSION PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12400

RESOLVED, That this Commission does hereby approve the request of Messrs. Henry Hom and Eugene Pon, a Partnership, for permission to increase food and beverage prices at their various concession locations in Golden Gate Park and at the Marina Green, as follows:

ITEM	SIZE	PRESENT PRICE	SIZE	REQUESTED PRICE	APPROVED SIZE & PRICE
Hot Dogs	8/lb	.90	10/lb	.90	8/lb .95 *
Polish Sausage	5/lb	1.50	4/lb	1.85	4/lb 1.85
Ham and Cheese Sandwich		1.60		1.80	1.80
Chili	8 oz.	.90	8 oz.	.95	.95
Peanuts	2 oz.	.40	2 oz.	.90	.90
Popcorn (White)	1¼ oz.	.40	1¼ oz.	.50	1¼ oz .50
Cracker Jacks		.40		.50	.50
Potato Chips	1¼ oz.	.40	1¼ oz.	.50	.50
Coffee	6 oz.	.35	8 oz.	.50	8 oz. .50 *

GENERAL CALENDAR (CONTINUED)

13. GOLDEN GATE PARK AND MARINA GREEN
HENRY HOM AND EUGENE PON, A PARTNERSHIP
ADJUSTMENT IN CONCESSION PRICES (CONTINUED)

RESOLUTION NO. 12400 (CONTINUED)

ITEM	SIZE	PRESENT PRICE	SIZE	REQUESTED PRICE	APPROVED SIZE & PRICE
Tea	8 oz.	.35	8 oz.	.50	8 oz. .50 *
Hot Chocolate		New	8 oz.	.50	.50
Candy Bars		.30		.35	.35
Ice Cream-Sandwich		.40		.50	.50
Eskimo Pie		.40		.50	.50
Milk	8 oz.	.40	8 oz.	.50	.50
Apple Juice	8 oz.	.65	8 oz.	.70	.70
Orange Juice	8 oz.	.65	8 oz.	.70	.70
Yogurt	8 oz.	.70	8 oz.	.80	.80
Fruit Pies & Cup Cakes		.50		.60	.60
Carmel Corn	1½ oz.	New		.50	.50
Ice Tea (Marina Green)			8 oz.	.55	.55
Hamburger (Marina Green)				1.50	1.50
Cold Drinks	12 oz.	.50	12 oz.	.60	.60
Cigarettes		.80		.85	.85

* Concessionaire rolled back prices after negotiations.

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14. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND
ADJUSTMENT IN FOOD AND BEVERAGE PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12401

RESOLVED, That this Commission does hereby approve the request of Mr. Robert J. Bianchi, dba Bianchi Railroad Company, for permission to increase prices for food and beverage at Children's Playground in Golden Gate Park, as follows:

ITEM	AMOUNT	PRESENT PRICE	REQUESTED PRICE	APPROVED PRICE
Coffee	8 oz.	.40	.50	.50
Chips	1¼ oz.	.40	.50	.50
Peanuts	1½ oz.	.50	.65	.65
Popcorn Pink	1¼ oz.	.50	.50	.50
Popcorn Carmel	1¼ oz.	.50	.50	.50
Corn Soft	1¼ oz.	.50	.50	.50
Drinks	12 oz.	.50	.60	.60
Sno Cone	8 oz.	.50	.50	.50
Milk	8 oz.	.50	.50	.50

GENERAL CALENDAR (CONTINUED)

14. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND
ADJUSTMENT IN FOOD AND BEVERAGE PRICES (CONTINUED)

RESOLUTION NO. 12401 (CONTINUED)

ITEM	AMOUNT	PRESENT PRICE	REQUESTED PRICE	APPROVED PRICE
Ice Tea	12 oz.	.50	.55	.55
Ice Cream-Sandwich		.50	.60	.60
Hot Dogs	8/lb.	.90	.95	.95
Sandwich (Italian Combination)		1.75	1.75	1.75
Apple Pie		.50	.60	.60

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15. MCLAREN LODGE - MUNICIPAL GOLF COURSES
VEGA'S SERVICES
ADJUSTMENT IN CONCESSION PRICES

Mr. Thomas Malloy, General Manager, stated that the Department is not too pleased with the servicing of the vending machines by the Concessionaire or the quality of the products. He recommended, and the Commission concurred, that the Concession Supervisor call this to the attention of the Concessionaire and request improvement of the operation. Mr. Malloy commented that if this is not done, it might be necessary to seek the services of another vendor at these locations.

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12402

RESOLVED, That this Commission does hereby approve the request of Ms. Madeline Vega dba Vega's Services for permission to increase vending machine prices for food, beverages and cigarettes at various Municipal Golf Courses and at McLaren Lodge, as follows:

ITEM	CURRENT PRICE	REQUESTED PRICE	APPROVED PRICE
Coffee 8¼ oz.	.20	.25	.25
Candy and Snacks	.25 & .30	.30	.30
Can Soda	.40	.45	.45
Hot Can Food depending on brands requested	.60	.65 & .70	.65 & .70
Cigarettes (Golf Courses only)	.75	.80	.80

; and

FURTHER RESOLVED, That the Concession Supervisor is directed to request the Concessionaire to improve the servicing of the vending machines and quality of the products.

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GENERAL CALENDAR (CONTINUED)

16. BEACH CHALET
JOSEPH P. MCQUAIDE POST #1205
VETERANS OF FOREIGN WARS
ADJUSTMENT OF MONTHLY RENTAL FEES

Mr. Thomas Malloy, General Manager, recalled that the proposed increase for monthly rental fees for the use of the Beach Chalet in Golden Gate Park was calendared for consideration by the full Commission on February 11, 1981. The recommended rental was $2,000 per month, based on information supplied by the Department of Real Estate. They felt that amount was fair and equitable. Mr. Malloy explained that the Commission, as a matter of courtesy, referred the proposal back to the Finance Committee because representatives of the Joseph P. McQuaide Post #1205 were not in attendance when the Committee originally reviewed the matter. The item before the Commission today is a proposed increase in rental from $500.00 to $1,000.00., per month. Mr. Malloy pointed out that for many years the McQuaide Post paid a monthly rental of $50.00.

The following individuals expressed their opinions and/or asked questions on the issue before the Commission:

Mr. Howard Schwartz, representing the Veterans of Foreign Wars

Mr. Schwartz thought the proposed rental was $1,600.

Commissioner Harris, Chairman, Finance Committee, explained the figure was reduced to $1,000 per month.

Mr. Glen S. Shelter, private citizen

Mr. Shelter questioned the approximate date Restoration Associates would take possession of the Beach Chalet if the lease is approved by the San Francisco Board of Supervisors.

Commissioner Harris felt possession would be in June.

Mr. Walter B. Fuller, representing Joseph P. McQuaide Post #1205 (the same individual spoke earlier under the name of Howard Schwartz).

Mr. Fuller could not understand why there would be a rental increase at this time since a lease is pending before the Board of Supervisors.

Mr. Thomas Malloy, General Manager, briefly reviewed the past actions of the Board of Supervisors and the Recreation and Park Commission. Although it now appears the lease proposal will be approved by the Board of Supervisors, Mr. Malloy cautioned that it is still not a certainty. He added that if the Board does take favorable action on Monday, March 16, 1981, it would be reasonable to let the present rental stand as long as the tenancy remains in effect.

GENERAL CALENDAR (CONTINUED)

16. BEACH CHALET
JOSEPH P. MCQUAIDE POST #1205
VETERANS OF FOREIGN WARS
ADJUSTMENT OF MONTHLY RENTAL FEES (CONTINUED)

President Friend recommended that a time limit be placed on the tenancy.

Commissioner Eickman expressed his opposition to retaining the monthly rental at $500.00.

Mr. Donald Ellis, representing the Veterans of Foreign Wars and also speaking as a private citizen

Mr. Ellis agreed that the bar operation at the Beach Chalet makes money. He pointed out that they are a non-profit organization. All profits are given away to the public. He expressed his opposition to the continual reference of the $50.00 per month rental paid for many years by the Veterans of Foreign Wars, McQuaide Post.

Commissioner Eickman recommended that the $1,000 monthly rental go into effect on June 1, 1981.

President Friend felt the necessity of recommending that the Resolution go one step further. If by June 1, 1981, it becomes necessary to institute the $1,000 per month rental, which would go into effect on that date, the matter would then be re-referred to the Commission Finance Committee and full Commission for further consideration.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12403

RESOLVED, That this Commission does hereby approve deferring until June 1, 1981, an increase in rental fees to $1,000 per month for the Joseph P. McQuaide Post #1205, Veterans of Foreign Wars, for use of the Beach Chalet in Golden Gate Park, on a month to month tenancy agreement, if the Veterans of Foreign Wars should remain in possession after June 1, 1981; and

FURTHER RESOLVED, That if it becomes necessary to institute the $1,000 per month rental, which would go into effect on June 1, 1981, the matter would then be re-referred to the Commission Finance Committee and the full Commission for further consideration.

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GENERAL CALENDAR (CONTINUED)

17. MUNICIPAL SWIMMING POOLS
ADJUSTMENT IN FEES AND CHARGES

On the recommendation of the Recreation Programs Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12404

RESOLVED, That this Commission does hereby approve the adjustment in fees and charges for Municipal Swimming Pools, as follows:

SWIMMING POOLS	CURRENT	APPROVED
Youth (17 and under)		
Daytime	10¢	25¢
Evening	25¢	25¢
Adult		
Daytime	75¢	$1.00
Evening	75¢	1.25
Script Books		
15 swims - Prime Time	$8.50	$12.00
Script Books		
15 swims - Non-Prime Time Only	5.00	5.00
(Seniors and Handicapped)		

; and

FURTHER RESOLVED, That approved rates to be effective April 1, 1981.

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18. SHARP PARK RIFLE AND PISTOL RANGE
ADJUSTMENT IN FEES AND CHARGES

On the recommendation of the Recreation Programs Committee and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12405

RESOLVED, That this Commission does hereby approve adjustment in fees and charges at Sharp Park Rifle and Pistol Range, as follows:

	CURRENT	APPROVED
Per Shooter Fee (All Sessions)	$ 2.00	$ 3.00
Advance Reservation Fee (All Sessions)	2.00	2.00
Senior Citizen Rate (San Francisco/Pacifica Residents Only)	2.00 Weekdays 2.00 Weekends	2.00 3.00

; and

GENERAL CALENDAR (CONTINUED)

10. SHARP PARK RIFLE AND PISTOL RANGE
ADJUSTMENT IN FEES AND CHARGES (CONTINUED)

RESOLUTION NO. 12405 (CONTINUED)

FURTHER RESOLVED, That approved rates to be effective April 1, 1981.

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19. LAKE MERCED BOAT HOUSE
ADJUSTMENT IN FEES AND CHARGES

On the recommendation of the Recreation Programs Committee and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12406

RESOLVED, That this Commission does hereby approve adjustment in fees and charges at Lake Merced Boat House, as follows:

	CURRENT RATES	APPROVED RATES
Wedding reception, formal dinners, social functions. Both rooms and kitchen (6-hour time limit per event). $50 refundable cleaning fee.	$125.00	$150.00
Formal luncheons, lectures, business meetings. Lakeside Room and use of Kitchen (6-hour time limit per event). $20 refundable cleaning fee.	60.00	65.00
Club meetings, recreational activities Lakeside Room and use of Kitchen (6-hour time limit per event). $20 refundable cleaning fee.	25.00	no change
Youth groups and school groups, recreational activities or meetings. Lakeside Room and use of Kitchen (6-hour time limit per event). $20 refundable cleaning fee.	20.00	no change

; and

FURTHER RESOLVED, That approved rates to be effective April 1, 1981.

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GENERAL CALENDAR (CONTINUED)

20. SIGMUND STERN GROVE CLUBHOUSE
ADJUSTMENT IN RENTAL RATES

On the recommendation of the Recreation Programs Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12407

RESOLVED, That this Commission does hereby approve adjustment in rental rates at Sigmund Stern Grove Clubhouse, as follows:

	CURRENT RATES	APPROVED RATES
Wedding receptions, formal dinners, social functions, main room, bar, kitchen and barbecue (6-hour maximum period to include set-up and clean-up and the function). $50 refundable cleaning fee.	$125.00	$150.00
Formal luncheons, lectures, business meetings, socials full use as in above. $20 refundable cleaning fee.	60.00	65.00
Club meetings, recreational activities, full use as above. $20 refundable cleaning fee.	25.00	25.00
Youth and school groups, full use as in above. $20 refundable cleaning fee.	20.00	20.00

A security deposit will be required if deemed necessary by staff. Security officers may be required for safety and must be hired from a licensed security agency.

; and

FURTHER RESOLVED, That approved rates to be effective April 1, 1981.

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GENERAL CALENDAR (CONTINUED)

21. SILVER TREE, PINE LAKE AND PACIFIC ART CAMP CHILDREN'S DAY CAMPS
FEE INCREASES

On the recommendation of the Recreation Programs Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12408

RESOLVED, That this Commission does hereby approve increasing fees at Silver Tree, Pine Lake and Pacific Art Camp, as follows:

	CURRENT FEES	APPROVED FEES
Silver Tree, Glen Park Canyon	$8.00 per week	$12.00 per week
Pine Lake, West end of Stern Grove	$8.00 per week	$12.00 per week
Pacific Art Camp, per three week session	$30.00	$40.00

All fees include bus transportation from playground and hot meal.

; and

FURTHER RESOLVED, That approved fees to be effective April 1, 1981.

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22. RESERVATION AND PERMIT FEES

Mr. Fred Reid, Superintendent of Recreation, pointed out that Golden Gate Park is presently impacted with events of all types. In an attempt to encourage the use of McLaren Park, Mr. Reid recommended a waiver of the $90.00 Event Fee. The only fee charged for activities conducted in McLaren Park would be the $10.00 Permit Fee.

On the recommendation of the Recreation Programs Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12409

RESOLVED, That this Commission does hereby approve the following Reservation and Permit Fees for activities conducted on San Francisco Park units:

RALLIES: $10.00 permit fee in addition to performance bonds, insurance and equipment, i.e., debris boxes, chemical units, etc.

FOOTRACES, BIKE-A-THONS, WALK-A-THONS, SKATE-A-THONS $100 plus performance bond, insurance and equipment ($90.00 Event Fee + $10.00 Permit Fee).

GENERAL CALENDAR (CONTINUED)

22. RESERVATION AND PERMIT FEES (CONTINUED)

RESOLUTION NO. 12409 (CONTINUED)

ALL COMMERCIAL PROMOTIONS, INCLUDING PROFESSIONAL MUSICALS AND THEATRICAL GROUPS
$100.00 in addition to performance bond. ($90.00 Event Fee + $10.00 Permit Fee).

SHOWMOBILE:
$50.00 - does not include transporting unit. ($40.00 + $10.00 Permit Fee).

MUSICALS, INCLUDING BANDS, DANCE PERFORMANCES AND THEATRICAL KICK-OFFS
$50.00 for each presentation. Fee does not include performance bond based on attendance, insurance, chemical units or debris boxes. ($40.00 + $10.00 Permit Fee).

WEDDINGS:
$35.00 Fee - Not refundable due to inclement weather, etc. ($25.00 + $10.00 Permit Fee).

PICNIC PERMITS:
Minimum fee for picnic permits, etc., $10.00 for processing permit.

; and

FURTHER RESOLVED, That this Commission does hereby waive the $90.00 Event Fee for use of McLaren Park. There will be a $10.00 Permit Fee charged for activities conducted in McLaren Park; and

FURTHER RESOLVED, That the approved fees will be effective on April 1, 1981.

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23. JOSEPHINE D. RANDALL JUNIOR MUSEUM RENTAL RATES

On the recommendation of the Recreation Programs Committee, and on motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12410

RESOLVED, That this Commission does hereby approve the following rental rates for use of the Auditorium and Randall Room at the Josephine D. Randall Junior Museum:

	RENTAL
Clubs using the Auditorium once a month	$240.00 per year
Clubs using the Randall Room once a month	$120.00 per year

Any club that serves the youth of the Museums by conducting classes in the specific club activity shall have its rental rate reduced by 50%.

; and

GENERAL CALENDAR (CONTINUED)

23. JOSEPHINE D. RANDALL JUNIOR MUSEUM RENTAL RATES (CONTINUED)

RESOLUTION NO. 12410 (CONTINUED)

FURTHER RESOLVED, That approved fees to be effective April 1, 1981.

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24. RESOLUTIONS AFFECTING GOLDEN GATE PARK

Commissioner Meyer explained that when the Commission adopted Resolution Number 11678 on May 24, 1979, approving the Objectives and Policies for the Plan for Golden Gate Park, some Resolutions adopted by the Commission prior to that date concerning Golden Gate Park were left uncompleted. The proposal before the Commission today is to designate them null and void.

Mr. Thomas Malloy, General Manager, cited a past Resolution adopted by the Commission on September 11, 1975, as an example. The Commission approved, in principle, a proposed memorial bust, together with the accompanying base, pedestal and plinth, of Dr. Jose P. Rizal, the Philippine National Hero, with the location to be approved by the Site Committee. This matter was not acted upon and has recently surfaced to the attention of the Commission and Staff. Mr. Malloy recommended that any Resolutions of this type should be declared null and void and any further consideration of matters contained in such Resolutions should be treated as "matters of first impression."

Discussion ensued on the appropriate wording to clearly spell out the intent of the Commission.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12411

RESOLVED, That Resolutions affecting Golden Gate Park which remain uncompleted or which have not been acted upon prior to Commission Resolution No. 11678, adopted May 24, 1979, approving the "Objectives and Policies for the Plan for Golden Gate Park" are hereby designated null and void by the Recreation and Park Commission; and

FURTHER RESOLVED, That further consideration of any matters contained in such Resolutions shall be as "matters of first impression."

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GENERAL CALENDAR (CONTINUED)

25. GOLDEN GATE PARK
6TH AVENUE TRIAL CLOSURE

Commissioner Eickman, Chairman, Parks and Planning Committee, announced the Committee's recommendation of approval for the trial closure of 6th Avenue, between John F. Kennedy Drive and Fulton Street.

Mr. Thomas Malloy, General Manager, explained this is a Park road and does not require the approval of the Board of Supervisors. The environmental assessment process has been completed. Mr. Malloy also explained the reason for the shift in emphasis to try the closure of 6th Avenue as opposed to 8th Avenue. More land is involved with 6th Avenue and a greater opportunity exists for beautification of the Park. Mr. Malloy stated that if 8th Avenue were closed, it would seem to be working against the Commission's own objectives since the Muni bus would be in Golden Gate Park for a longer period. In response to Commissioner McAteer's question on Public Hearings, Mr. Malloy reported that testimony was received at the last Parks and Planning Committee Meeting by an individual representing a group from the Richmond District. He pointed out that over many months a number of people and groups have expressed their views on this issue.

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, emphasized that in the environmental review process this Department provided a list of all the individuals who expressed concern to this proposal to the Department of City Planning.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12412

RESOLVED, That this Commission does hereby approve of directing a trial closure of 6th Avenue, between John F. Kennedy Drive and Fulton Street.

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NOTE: Approximately one hour after above approval, an envelope was presented to the President of the Commission. The envelope was hand-delivered to the receptionist in McLaren Lodge. It contained cover letters from Richmond District Council and Rossi Park Area Protective Association. Enclosed were petitions with 570 signatures of individuals who oppose a trial closure. President Friend expressed concern that the material was received after the proposal was considered by the Commission. The Secretary was directed to prepare a letter from the Commission acknowledging receipt and explaining the circumstances.

GENERAL CALENDAR (CONTINUED)

25. GOLDEN GATE PARK
6TH AVENUE TRIAL CLOSURE (CONTINUED)

Commissioner Eickman, Chairman, Parks and Planning Committee, was called upon to comment. He pointed out that whatever slight modifications are proposed for Golden Gate Park, someone will object. Some citizens of San Francisco do not want a change in any respect. The proposal approved today is a temporary measure. Commissioner Eickman pointed out that the Commission is attempting to preserve the Park. He said today's action is a happy compromise that reached most of the people. Commissioner Eickman emphasized that there will be a review after an adequate trial period.

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26. GOLDEN GATE PARK TENNIS PROFESSIONAL
ASSIGNMENT OF LEASE

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12413

RESOLVED, That this Commission does hereby approve Assignment of Lease of Mr. Alan Davis to Messrs. William Horihan, Richard Williams and Charles Odenthal, for the operation of Golden Gate Tennis Shop and Professional Services, subject to all terms and conditions now in effect; and

FURTHER RESOLVED, That the Assignment of Lease to be effective on April 1, 1981.

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27. GOLDEN GATE PARK TRAFFIC
GRANT APPLICATION

On the recommendation of Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, and on motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12414

RESOLVED, That this Commission does hereby approve submission of an application to the Metropolitan Transportation Commission to fund a Comprehensive Transportation Study for Golden Gate Park, in the amount of $25,000.

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GENERAL CALENDAR (CONTINUED)

28. GOLDEN GATE PARK
POLO FIELD

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12415

RESOLVED, That this Commission does hereby approve the request from the Town School for Boys for permission to sell food and clothing items in the Polo Field, Golden Gate Park, during the Annual Track Meet on Friday, May 1, 1981.

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29. GOLDEN GATE PARK-STRYBING ARBORETUM
ACCEPTANCE OF GIFT

On motion of Commissioner Perry, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12416

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $10,300., from Mrs. D. Stephen Coney and Mrs. J. D. Zellerbach to be used for the redesign and replanting of the Jennie B. Zellerbach Garden in the Strybing Arboretum, Golden Gate Park; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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30. HAMILTON RECREATION CENTER AND PARK
SENIOR CITIZENS WALKING COURSE
ACCEPTANCE OF GIFT

On the recommendation of the Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12417

RESOLVED, That this Commission does hereby approve acceptance of a gift in place, and installation of same to be located at Hamilton Park, a Conversation Pace Gamefield; a walking course designed specifically for Senior Citizens, from Mt. Zion Hospital, valued at $7,500.00; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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GENERAL CALENDAR (CONTINUED)

31. JOSEPH CONRAD PARK
ACCEPTANCE OF GIFT

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12418

RESOLVED, That this Commission does hereby ratify approval of acceptance of a gift in place of $20,000., from Committee for Joseph Conrad Park, to be used for improvements to the Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

* * * * * *

32. GOLDEN GATE PARK - HUNTINGTON FALLS AT STOW LAKE
CONTRACT ORDER

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12419

RESOLVED, That this Commission does hereby ratify approval of a Contract Order appointing Carter, Hull, Nishita, McCully Associates for design services for the restoration of Huntington Falls at Stow Lake under Job Order Number 24,866. Funds FG-F 06-515 Index Code 600551 Project 866 Work Phase 61.

Amount: $45,000.00

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33. POTRERO HILL RECREATION CENTER
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12420

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract as recommended by the Director of Public Works to Sibbald Construction Inc., for construction work under construction Contract RP-872, Specification Number 24,823E, General Renovation, Phase 2. Funds FG-F 06-507 Index Code 600478 Project 823

Award Amount: $34,872.00
Const. Eng. 6,000.00

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GENERAL CALENDAR (CONTINUED)

34. CROCKER-AMAZON PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12421

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works to Watkin & Bortolussi, Inc. for construction work under construction Contract RP-839, Specification Number 24,487, Crocker-Amazon Playground Improvements, Athletic Field Floodlighting and Irrigation. Funds FG-F 06-515 Index Code 600551 Project 487.

Award Amount: $474,169.00
Const. Eng. 29,600.00

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35. SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12422

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, Board of Supervisors and the Controller, in the amount of $670,265.00, for various types of equipment for use by the Recreation and Park Department.

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36. CONFERENCE ATTENDANCE
MR. THOMAS MALLOY, GENERAL MANAGER

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12423

RESOLVED, That this Commission does hereby approve the Conference Attendance by Mr. Thomas Malloy, General Manager, to the Annual Meeting of Urban Parks and Recreation Alliance, in Dallas, Texas, from April 2 through April 5, 1981.

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GENERAL CALENDAR (CONTINUED)

37. MANAGEMENT BY OBJECTIVES
REPORT ON FIRST HALF OF CURRENT FISCAL YEAR
STAFF PRESENTATION

Mr. Thomas Malloy, General Manager, presented a comprehensive report to the members of the Commission on the Management by Objectives Program for the first half of the current fiscal year.

At the conclusion of his report, Mr. Malloy called attention to the outstanding work performance of Mr. Ernest L. Prindle, Senior Systems and Procedural Analyst. Mr. Malloy pointed out that the success of the Management by Objectives Program to date is due to the efforts and talents of Mr. Prindle. His current duties far surpass his present Civil Service Classification. Numerous attempts by the General Manager to upgrade his position with Civil Service have yet to prove successful.

The Commissioners questioned the reason there should be a problem in reclassifying Mr. Prindle's position. On motion of Commissioner McAteer, seconded by Commissioner Meyer, the Secretary was directed to prepare a strong letter from the Commission to Civil Service requesting that special consideration be given to up-grading Mr. Prindle's classification.

* * * * * *

38. MARINA GREEN - REVOCABLE PERMIT
UNITED STATES NAVY DEGAUSSING STATION

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12424

RESOLVED, That this Commission does hereby approve granting a revocable permit to the United States Navy for the purpose of operating a Degaussing Station at the Marina Green for a period of five years, retroactive to February 1, 1981.

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39. CONCESSION FUND AMENDMENT

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12425

RESOLVED, That this Commission does hereby approve submittal to the Board of Supervisors of an amendment to provide for the "purchase of material and supplies."

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ROUTINE BUSINESS

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12426

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T00229 through T00233, made by the General Manager, and certified by the Secretary during the period February 3, 1981 through March 3, 1981, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * * *

2. GOLDEN GATE PARK - NORTH DUTCH WINDMILL CONTRACT ORDER

RESOLUTION NO. 12427

RESOLVED, That this Commission does hereby approve of Contract Order appointing Bay Bridge Hardware Supply, Inc. (Emergency Appointment) to furnish expeditiously certain items needed at the North Dutch Windmill under Job Order Number 24,266. Funds FG-F 06-515 Index Code 600551 Project 266 Work Phase 72

Amount: $639.89

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3. GOLDEN GATE PARK - NORTH DUTCH WINDMILL CONTRACT ORDER

RESOLUTION NO. 12428

RESOLVED, That this Commission does hereby approve of Contract Order appointing Keehner Manufacturing (Emergency Appointment) to furnish expeditiously certain items needed at the North Dutch Windmill under Job Order Number 24,266. Funds FG-F 06-515 Index Code 600511 Project 266 Work Phase 72.

Amount: $15,460.50

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4. GOLDEN GATE PARK MODIFICATION OF CONTRACT

RESOLUTION NO. 12429

RESOLVED, That this Commission does hereby approve Modification of Contract Number 1 to Anchor Post Products, Inc. under construction Contract RP-920, Specification Number 4984E, Golden Gate Park Tennis Courts Fencing, to furnish and install a total of approximately 80 feet of tension wire at the bases of the north and south practice walls at court #21. Funds FG-F 06-515 Index Code 600551 Project 984.

Amount of Increase: $116.00

ROUTINE BUSINESS (CONTINUED)

5. GOLDEN GATE PARK SENIOR CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12430

RESOLVED, That this Commission does hereby approve Modification of Contract Number 10 to Madsen Construction Company under construction Contract Job Number 4004A, Renovation to Existing Building for Golden Gate Park Senior Center for the following:

a) Furnish credit as agreed to the City including furnishing 275 - 35 mm negatives and jumbo prints with 55 (City selected) 8" x 10" enlargements, all in lieu of specification requirements. (All enlargements shall have information as per specifications neatly and legibly printed on the reverse side of each enlargement).

Credit: - ($1,200.00)

b) Changes to bronze plaques as per Bureau of Architecture letter dated 8/11/80. + $249.72

Amount of Decrease: $950.28

Funds FG-F 06-533 Index Code 602268 Work Phase 004/40.

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6. BUENA VISTA PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12431

RESOLVED, That this Commission does hereby approve Modification of Contract Number 1 to Collishaw Corporation under construction Contract RP-792, Specification Number 24,141, Buena Vista Park Rehabilitation - Phase 1 for the following:

a. Substitute Douglas Fir, Wolman treated steps for used railroad steps. All cuts and drill holes to be treated with Wolman preservative solution. Material which is not of acceptable standard in the opinion of the Engineer will be rejected by him. This change will be done at no change in contract price.

b. Change import fill to the following mix:
30% crushed rock ½" - 3/4"
30% crushed rock 3/4" - 1"
7% sand
5% fine bark
28% top soil

Contract price adjustment for this change will be as follows:
1) Delete Bid Item Number 3 - Import Fill
Estimated: 400 C.Y. @ $30.00 = $12,000 (-)

2) Agreed Unit price of $32.00 for import fill mix as specified above
Estimated: 400 C.Y. @ $32.00 = $12,000 (+)

ROUTINE BUSINESS (CONTINUED)

6. BUENA VISTA PARK
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12431 (CONTINUED)

c. Furnish and install 2-inch x 12-inch headers in lieu of 2-inch x 6 inch headers, same material, where directed by the Engineer.

Contract price adjustment for this change will be as follows:

1) Bid Item Number 7 - 2" x 6" Wood Headers - Delete approximately: 400 L.F. @ $2.95. $1,180.00 (-)

2) Agreed Unit Price of $4.75 / L.F. for 2" x 12" Headers
Estimated Cost: Approximately 400 L.F. @ $4.75 $1,900.00 (+)

d. Furnish and install 24" - 36" Stakes in lieu of 18" stakes for path headers, where directed by the Engineer, at no additional cost.

e. Install chain to bollard instead of to sleeve and drill ½" dia. hole in bollard as directed by the Engineer, at no additional cost.

f. Install stakes on the inside of headers instead of outside of headers on the cut side of all paths, at no additional cost.

Funds FG-F 06-515 Index Code 600551 Project 141.

Amount of Increase: $1,520.00

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7. SAN FRANCISCO ZOOLOGICAL GARDENS
MODIFICATION OF CONTRACT

RESOLUTION NO. 12432

RESOLVED, That this Commission does hereby approve Two Modifications of Contract Numbers 1 and 2 to Sibbald Construction, Inc., under construction Contract RP-900, Specification Number 24,905, Children's Play Area for the following:

Number 1

a) Relocate existing slide, existing whirl, and three existing concrete rings. $1,000.00

b) Repair one broken angle support and replace upper and lower bearings of the whirl and repaint $300.00

Amount of Increase: $1,300.00

Number 2

Furnish and install perma-seal at approximately 80 bolt connections.

Amount of Increase: $200.00

Funds FG-F 06-509 Index Code 600494 Project 905

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ROUTINE BUSINESS (CONTINUED)

8. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12433

RESOLVED, That this Commission does hereby approve Two Modifications of Contract Numbers 4 (Revised) and 7 to Munkdale Bros., Inc. under construction Contract RP-810 Specification Number 24,358, Knudsen-Bloom Property Development for the following:

Number 4 (Revised)

This Change Order cancels and supersedes change order #4 dated November 26, 1980, in its entirety. Remove reinforced concrete tunnel uncovered in the Farm Area as directed.

Amount of Increase: $10,351.00

Number 7

A. Revise Storm Sewer System As Follows:

1. Delete "Special Trap" manhole at N578, E1273.

2. Delete 8" V.C.P. and 12" V.C.P. Lines.

3. Change storm water inlet "V" to a precast structure similar to storm water inlet "T", with rim elevation at 9.00, inlet invert elevation at 5.85, and outlet invert elevation at 5.65. Locate new precast storm water inlet "V" with its center at 5 feet from each adjacent property line. Revise outlet invert to 6.69 of storm water inlet "T". Revise rim elevation of catch basin "T".

4. Connect storm water inlet "T" and new precast storm water inlet "V" with a 12-inch vitrified clay pipe.

5. Install a modified standard precast manhole located 5 feet northerly from, and measured perpendicular to the property line between corners "L" and "M". Maintain the present alignment of the 12-inch outfall line to the Potrero Avenue sewer. Modify the standard manhole to have the outlet constructed as an "incoming culvert" at invert elevation 5.67, and with the inlet at the bottom of the manhole at invert elevation 4.52 (to form a sewer gas trap).

6. Connect the manhole described in 5 (above) to storm water inlet "V" with a 12-inch vitrified clay pipe.

7. 12-inch V.C.P. between new modified manhole and existing modified manhole on Potrero Avenue to remain as is.

Work in Section A will be done for the agreed Lump Sum Net cost of $4,483.00

B. Berm Number 1

1. Delete topsoil (3'-0" high)
2. Add 12-inch of topsoil
3. Revise contours
4. Relocate hose bibs and lines

ROUTINE BUSINESS (CONTINUED)

8. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12433 (CONTINUED)

B. Berm Number 1 (Continued)

Work in Section B will be done for the agreed Lump Sum Net Credit of ($1,400.00)

C. Berm Number 2

1. Revise contours; topsoil quantities are unchanged.

Work in Section C will be done for no change in contract cost 0

D. Orchard Area

1. Delete portion of existing planting area and revise contours.

2. Delete 12-inch topsoil at undisturbed area. (Remainder 12-inch topsoil quantities are unchanged. Blend new 12-inch topsoil with existing ground cover).

3. Add stone wall. Verify location in field with Engineer.

4. Delete symbol "NIC" at Section 41, page 55 and 56 of Specification. (Stones)

5. Add concrete curb and wall.

6. Relocate path entrance, off Potrero Avenue, to align with center of existing driveway, at grid line N500.

7. Delete removable lock post, padlock and concrete footing.

8. Add 3' -6" high, Type "A" green vinyl coated chain-link fence with gate and lock as shown. (For lock, refer to Specification; Section 51, Page 87, Group Number 4).

Work in Section D will be done for the agreed Lump Sum Net cost of $17,407.00

Amount of Increase: $20,490.00

Funds FG-F 06-515 Index Code 600551 Project 358

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ROUTINE BUSINESS (CONTINUED)

8. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12433 (CONTINUED)

B. Berm Number 1 (Continued)

Work in Section B will be done for the agreed Lump Sum Net Credit of ($1,400.00)

C. Berm Number 2

1. Revise contours; topsoil quantities are unchanged.

Work in Section C will be done for no change in contract cost 0

D. Orchard Area

1. Delete portion of existing planting area and revise contours.

2. Delete 12-inch topsoil at undisturbed area. (Remainder 12-inch topsoil quantities are unchanged. Blend new 12-inch topsoil with existing ground cover).

3. Add stone wall. Verify location in field with Engineer.

4. Delete symbol "NIC" at Section 41, page 55 and 56 of Specification. (Stones)

5. Add concrete curb and wall.

6. Relocate path entrance, off Potrero Avenue, to align with center of existing driveway, at grid line N500.

7. Delete removable lock post, padlock and concrete footing.

8. Add 3' -6" high, Type "A" green vinyl coated chain-link fence with gate and lock as shown. (For lock, refer to Specification; Section 51, Page 87, Group Number 4).

Work in Section D will be done for the agreed Lump Sum Net cost of $17,407.00

Amount of Increase: $20,490.00

Funds FG-F 06-515 Index Code 600551 Project 358

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ROUTINE BUSINESS (CONTINUED)

9. HAMILTON POOL
MODIFICATION OF CONTRACT

RESOLUTION NO. 12434

RESOLVED, That this Commission does hereby approve Modification of Contract Number 2 to United California Glass Co., under construction Contract Job Number 4075-R, Hamilton Pool Renovation, Phase 1 - Reglazing for the following:

Furnish necessary labor, materials and incidentals to perform the following work and as directed:

a) Labor to paint (8) doors, both sides $240.00
b) Material and Labor to repair (8) doors for installation of new panels. $667.31
c) Labor to weld steel column connection at roof as required $120.00
d) Labor to refasten (5) window sash frames in place $100.00
e) Material and Labor for installation of new stops for all opening window sash $940.00
f) Caulk as directed at (10) exterior joints of steel and concrete columns (continuous from floor to roof) $120.00

Funds FG-F 06-531 Index Code 602227 Project/Phase 075/43

Amount of Increase: $2,187.31

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10. FINAL PAYMENTS

RESOLUTION NO. 12435

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. NOE VALLEY COURTS

Final payment to Sequoia Surfacing and J. Lansdowne Engineering, J.V., for completion of construction work on December 16, 1980, under construction Contract RP-754, Specification Number 24,059, Noe Valley Courts Rehabilitation. Funds FG-F 06-501, Index Code 600411 Project 059.

Award Amount: $158,696.00 Amount: $13,252.00
Award w/Mod. 170,382.00

B. POTRERO HILL PLAYGROUND

Final payment to Tamal Construction Co. for completion of construction work on August 25, 1980, under construction Contract RP-787, Specification Number 24,132, Potrero Hill Playground Rehabilitation. Funds FG-F 06-515 Index Code 600551 Project 132.

Award Amount: $99,200.00 Amount: $6,545.75
Award w/Mod. 109,065.00

ROUTINE BUSINESS (CONTINUED)

10. FINAL PAYMENTS (CONTINUED)

RESOLUTION NO. 12435 (CONTINUED)

C. CANDLESTICK PARK

Final payment to Robert Quatman, Inc., for completion of construction work on January 14, 1981, under construction Contract RP-876, Specification Number 4961E, Candlestick Park Stadium, Sod Farm. Funds FG-F 06-510 Index Code 600502 Project 061

Award Amount: $21,363.00 Amount: $2,838.00
No Modifications

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COMMISSION COMMITTEE REPORTS

1. FINANCE COMMITTEE REPORT

Commissioner Tommy Harris, Chairman, Finance Committee, submitted his Finance Committee Report for the Meeting of February 26, 1981, to the members of the Commission. He announced that all of the matters contained in his Report were acted upon by the Commission earlier today.

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2. GOLF AND YACHT HARBOR COMMITTEE REPORT

Commissioner Frances McAteer, Chairman, Golf and Yacht Harbor Committee, made the following announcement:

"A Public Hearing of the Yacht Harbor Committee has been scheduled for Monday, March 16, 1981, 7:00 P.M., McLaren Lodge, Commission Meeting Room. The Commission Committee will review and receive public testimony on the proposed increases for Berth Rental Rates at Marina Small Craft Harbor."

Commissioner McAteer further announced:

"The Golf Committee of the Recreation and Park Commission will hold a Public Hearing on Monday, March 23, 1981, 7:00 P.M., McLaren Lodge, Commission Meeting Room. The Commission Committee will review and receive public testimony on the proposed increases for weekend green fees at Harding Park Golf Course, Sharp Park Golf Course and Lincoln Park Golf Course."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

3. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, submitted the following Committee Report for the Meeting of February 26, 1981, to the members of the Commission.

Hamilton Recreation Center - Gave Committee approval to a donation from Mt. Zion Hospital of a Conversation Pace Gamefield to be installed in the grassy median strip along Post Street.

Mountain Lake Park - Disapproved the installation of a proposed handicapped parcourse at Mountain Lake Park, with instructions to staff to work with Parcourse, Ltd. in finding alternate sites and to try to reach an agreement which would have a built-in maintenance responsibility on the part of the donor.

Howard/Langton Mini-Park - Received a presentation of a proposed mural to be painted on the side of a privately owned building which immediately abuts the mini-park. While no committee action was necessary, the committee accepted with thanks to the community this mural which will enhance the overall appearance of the mini-park.

STAFF REPORTS

Management by Objectives - The Committee reviewed along with the individual program managers the 6-month MBO reports for Golden Gate Park, District Parks and Squares, Structural Maintenance and Mather Family Camp.

Golden Gate Park - The Committee approved the trial closure of 6th Avenue between Kennedy Drive and Fulton Street. This is Item 23 on today's calendar. The implementation date is to be set by staff.

Note: 6th Avenue trial closure appears as Item Number 25 of the General Calendar section of the Minutes.

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4. RECREATION PROGRAMS COMMITTEE REPORT

Commissioner G. Samantha Yruegas, Chairman, Recreation Programs Committee, submitted the Committee Report for the Public Hearings held on Tuesday, February 17, 1981, at the Hall of Flowers.

Commissioner Yruegas also submitted the Minutes to the Recreation Programs Committee Meeting held at McLaren Lodge on February 19, 1981. She announced that all of the matters contained in the Minutes and Report were acted upon by the Commission earlier today.

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COMMISSION COMMITTEE REPORTS (CONTINUED)

5. ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT

Commissioner Amy Meyer, Chairman, Zoo, Arboretum and Conservatory Committee, submitted the following Committee Report for the Meeting of February 25, 1981, and briefly summarized the contents to the members of the Commission:

ZOO

The members of the Committee first reviewed the progress of the objectives for the San Francisco Zoo for Fiscal Year 1980 - 1981. A copy of this review is attached. Then the Committee reviewed the objectives for the San Francisco Zoo for the Fiscal Year 1981 - 1982. A copy of this review is attached.

These items are on today's agenda:

1. Review of San Francisco Zoological Society's Annual Financial Statement ending September 30, 1980.

2. Acceptance of walk-in freezer as a gift in place.

3. Approval of site of new primate center.

4. Approval in principle of concept of development of new primate center.

CONSERVATORY OF FLOWERS

The Committee then discussed the Conservatory of Flowers. A progress report was made concerning redesign, updating and changing of exhibits by Tom Bass.

ARBORETUM

The Committee discussed a donation for the renovation of the Zellerbach Garden, which is on today's agenda. We reviewed the work of several committees and also heard the progress report about the Philippine Garden collection (which is not progressing well). The Committee also heard about improvements to the entrance lawn and the perennial border at the main gate of the Arboretum. It is hoped and expected that the entrance to the Arboretum will become visually much more satisfying.

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Note: Copies of the above mentioned reviews are available for public inspection in the Office of the Commission Secretary, upon request.

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SUSAN WALTERS, CORO INTERN

Commissioner Eickman introduced Ms. Susan Walters of the CORO Foundation, who is interning at the Warehouse Union, Local 6. President Friend expressed the Commission's welcome to Ms. Walters and thanked her for observing today's Commission Meeting.

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APRIL COMMISSION MEETING - CHANGE OF TIME

President Friend announced that the next Regular Meeting of the Recreation and Park Commission will be held on Thursday, April 9, 1981, at 8:30 A.M., McLaren Lodge. He directed the Secretary to send Public Notices of the change of time.

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ADJOURNMENT

There being no further business, the 542nd Regular Meeting of the Recreation and Park Commission was adjourned at 5:00 P.M.

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Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
April 9, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Forty-Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 9, 1981, at 8:30 A.M., McLaren Lodge, by President Eugene L. Friend.

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President Friend announced that the last item on the Calendar, concerning adjustment in berth rental rates at the Marina Small Craft Harbor, will be considered at the reconvened Regular Meeting of the Recreation and Park Commission, which will be held at the Hall of Flowers, Golden Gate Park, commencing at 7:00 P.M.

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ROLL CALL:

PRESENT (Morning Session)

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer

ABSENT (Morning Session)

Commissioner Joe Perry
Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES:

Mr. Thomas Malloy, General Manager, called attention to a letter hand delivered to the Commission Office on Wednesday, April 8, 1981, from Mr. Walter B. Fuller, Quartermaster, Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars. Mr. Fuller requested that the comments expressed by Mr. Donald Ellis relative to the Beach Chalet be stricken from the Minutes of the March 12, 1981, Regular Meeting of the Recreation and Park Commission since Mr. Ellis was not authorized to represent the Joseph P. McQuaide Post. Mr. Malloy recommended that the Commission delete the reference that Mr. Ellis was representing the McQuaide Post of the Veterans of Foreign Wars.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of March 12, 1981, were approved, as corrected.

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GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report and briefly summarized the contents to the members of the Commission:

SOUTH OF MARKET PARK

The Board of Supervisors, on Monday, April 13, sitting as a Committee of the whole, will conduct a hearing as to whether the City should proceed to file an eminent domain action to acquire the remaining land designated for the South of Market Park. The property, located at Sixth and Folsom Streets, comprises three lots. The largest of these is occupied by a casket storage facility; the owner is willing to sell, but disputes the price. The two smaller pieces are held by an unwilling seller. Funding for this acquisition is proposed from the Open Space program. You will be advised of the results of the hearing.

MAYOR'S PUBLIC BUDGET HEARINGS

Mayor Dianne Feinstein has conducted two public hearings on the City's 1981-1982 budgets. The first was at the Mission Branch Library last Saturday morning; the Department was represented by Fred Reid, Superintendent of Recreation. The second on Tuesday evening, April 7, was at the Anza Branch Library. The Mayor outlined the difficult fiscal problems confronting the City. I am pleased to report that at both meetings, she spoke strongly of the need to fund the Recreation and Park Department at an adequate level. The Mayor's office has not yet begun its formal review of the budget. This process will begin in the latter part of April.

URBAN PARK AND RECREATION ALLIANCE

As you are aware, it was my privilege to attend the Tenth Annual Spring meeting of the Urban Park & Recreation Alliance in Dallas, Texas, April 2-5, 1981. The Alliance is comprised of the chief executive officers of the 25 largest urban recreation and park systems. The meeting was fruitful and worthwhile. Cities attending included Los Angeles, Cleveland, Pittsburgh, Seattle, Milwaukee, Dallas, Memphis, Miami and Philadelphia among others. It provided a good forum for an exchange of information on common problems. There was also an opportunity for an extended tour of a wide variety of park and recreation facilities in Dallas, including a center for the handicapped which rivals San Francisco's. Additionally, I had the opportunity of visiting the Dallas Zoo in company with the Director.

ARBORETUM PLANT SALE

The Annual Strybing Arboretum Plant Sale, major fundraising effort conducted by the Strybing Arboretum Society, was held last Friday evening and yesterday. It appears that the net receipts are approximately $30,000.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

MUPPET SHOW - HALL OF FLOWERS

The Fine Arts Museums of San Francisco have engaged the Hall of Flowers for an exhibit centering around the Muppets. Dates for the show are June 27-August 2. Staff of the Museum has worked closely to mitigate the effects of 200,000 people to view the exhibit, which is comprised of various Muppet figures, an exhibit of building these facinating characters and film clips of the best of the Muppets. The show, sponsored by the Emporium, will include information about public transportation to the Hall of Flowers in all advertising material. Additionally, all tickets will be pre-sold, as was the case with the King Tut Exhibit, so as to control the numbers of people coming to the Park on any given day. Lastly, the Museums are in touch with the Municipal Railway in hopes of acquiring additional bus service. I am pleased to report that a combined visit to the Museum show and the California Academy of Sciences will comprise one of this summer's outing days for playground children. The show will produce $24,000 for the Hall of Flowers.

SUMMER RECREATION BROCHURE - WATER BILL INSERT

Included in the 160,000 water bills scheduled for mailing during the next two months is an attractive insert urging individuals to call or write this Department for a copy of the Annual Summer Brochure. Already a large number of calls have been logged. A copy of the insert is attached.

FRIENDS ANNUAL RECEPTION - JAPANESE TEA GARDEN

The Annual Reception for the Friends of Recreation & Parks is set for April 28, beginning at 5:00 in the Japanese Tea Garden. As is customary, this delightful event will feature entertainment, a raffle and fine food. Hopefully, each of you will plan to attend and meet the members of the Friends, whose contributions to the Department this past year set a new record.

CITY-WIDE BASKETBALL CHAMPIONSHIP COMPETITION

The Annual Citywide Basketball Championship games, featuring competition between teams in four age brackets, will be held on April 11, 10:30 A.M. through 1:30 P.M., at Kezar Pavilion.

WEST SIDE TRANSPORT PROJECT

The long-awaited construction of the West Side Transport Project began about a month ago. Excavation work is now proceeding on the Upper Great Highway, opposite Golden Gate Park, and extending from Lincoln Way. Certain problems have arisen relating to blowing sand. Staff met with representatives of the Cleanwater Program last Friday to alleviate this problem, particularly as it relates to maintenance of landscape on the Lower Great Highway and sand intrusion along abutting residences. Another coordination meeting is set for tomorrow. Appropos of the Great Highway, as you are probably aware, the Board of Supervisors gave final approval to the Beach Chalet lease by a vote of 9 to 1. It is expected that Restoration Associates will commence work on the renovation of the building in June.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

EASTER PARTIES

Attached to this report is a schedule of Easter parties and egg hunts programmed at various playgrounds. If it is convenient for your schedule, I would urge you to attend one of these events. They exhibit the imagination of the staff in developing exciting programs for small children.

NATIONAL CONFERENCE OLMSTED PARKS

Since the agenda was printed the decision was made to have Barney Barron, Superintendent of Parks, attend the National Conference on Olmsted Parks in Boston, Massachusetts, on April 23-26. This appears to be a very important, high level gathering, concerned not only with those parks designed by Frederick Law Olmsted, but with the condition and management of large ornamental parks across the country. At my request, the Friends of Recreation & Parks are underwriting the cost of Mr. Barron's transportation. The Conference, which begins with the Olmsted Lecture given by Lawrence Halpern at Harvard University, will conclude with remarks by Russ Dickenson, Director of the National Park Service, and Senator Edward M. Kennedy at the dedication of the National Olmsted Historic site. Additionally, arrangements are made for Mr. Barron to tour Harvard's Arnold Arboretum and Central Park. You will be requested to formally ratify this Out of State trip on the May Agenda. The only cost to the City will be four nights lodging and Conference registration for which funding is available.

NOE COURT DEDICATION

The totally reconstructed Noe Courts at 24th Street and Douglass, was re-dedicated last Sunday. This project, financed through Open Space funds, demonstrates how remarkably a drab playground can be rejuvenated. In visiting the site yesterday, I counted 23 children playing on the climbing apparatus which was donated by the Friends of Noe Valley.

GEORGE KERWIN COMMENDATION

George Kerwin, Senior Stationary Engineer at Candlestick Park, deserves your commendation for a common sense, but ingenious improvement to the Stadium. At his direction a certain number of the field floodlights in the Stadium towers were re-directed to improve lighting and surveillance in the parking lot. It is my opinion that this common sense action will improve security in the parking lot. You may wish to notice the position of these lights when you are at the Stadium. Incidentally, George is recovering satisfactorily from an attack of angina, which he suffered early this week.

LAKE MERCED FISHING SEASON

Trout Season at Lake Merced officially opens at 6:00 A.M. on Saturday, April 25, and continues through December 31. Approximately 200,000 trout will be planted by the State Department of Fish & Game periodically throughout the season. Licenses and permits will be on sale at the Lake Merced Boathouse.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

CANDLESTICK PARK PLAYING SURFACE

In my opinion, the Candlestick Park field on which the Giants will open their season today, has never been in better condition. The size of the dirt area in the ball diamond was reduced this past winter. The condition of the field clearly demonstrates the high horticultural standards of this Department. Numerous Park Division employees were involved in this effort, which had the personal attention of the Superintendent of Parks. There are two very small areas on the field which will receive further improvement when the Giants go on their first road trip.

MERVIN FIELD USER POLL

At the request of the Mayor's office, negotiations are underway with the respected Mervin Field polling organization to prepare and conduct a user satisfaction survey concerning San Francisco's parks and recreation programs. There is a possibility that a portion of the survey will cover questions of interest to the San Francisco Public Library. If this contract is finalized and presented to you for approval, the source of funds is a Federal grant.

In response to Commissioner Eickman's query on the above, Ms. Mary Burns, Executive Assistant to the General Manager, explained that a random telephone survey of San Franciscans would determine the use of Recreation and Park and Library facilities. Information would be obtained on the kinds of programs not presently being offered to the general public that might be made available. Ms. Burns felt confident that the Department would receive valuable information through this source. The statistics from individuals who are using the Department's services would be a valid interpretation of the public's needs.

MATHER FAMILY CAMP

As you know, a new "mail only" reservation system is in place for Mather Family Camp this season. On April 6, processing began on reservation requests. To date, over 300 envelopes have arrived. It is not possible at this time to give you a count of Camp days, or the dollar value of these requests. However, it is clear thus far that the new system is working.

ASSISTANT GARDENERS - PERMANENT STATUS

During the past month, the Mayor's office has approved 21 requisitions allowing Temporary Assistant Gardeners to assume Permanent Status. This includes eight women. Earlier this year a first group of eight Assistant Gardeners were made Permanent, which group also included five women. I am particularly pleased that through Salary Savings the Department had the funding for this purpose. These employees have been with the Department at least six months and, in some cases, for several years. It is my strong belief that these individuals have a right to salary increments and pension benefits after such an extended period of meritorious service. Additionally, Permanent status contributes importantly to employee morale and efficiency. It is also very gratifying to see the number of Permanent women in this Class increasing for it is evidence of the

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ASSISTANT GARDENERS - PERMANENT STATUS (CONTINUED)

Department's commitment to equal opportunity. I would like to introduce to you today three of our newly-minted Permanent Assistant Gardeners.

Mr. Malloy took this occasion to introduce the newly appointed Permanent Assistant Gardeners to the members of the Commission:

Karen Austen
Carmela Baruth
Jim McCormick

President Friend expressed the Commission's welcome to the new employees and wished them success and happiness in their new assignments.

ANNIVERSARIES

Listed below for the month of April are the names and titles of those employees who are observing an anniversary year with the Department.

		Years of Service
Barron, Barney	Park Superintendent	25
Castor, Jack	Animal Keeper	30
Hardy, Joyce	Swimming Pool Steward	15
Magana, Carlos	Senior Swimming Instructor	25
Baxter, Warren	Asst. Rec. Supervisor	25
Anderson, Claire	Asst. Rec. Supervisor	30
Kaufeldt, Bernard	Park Section Supervisor	25
Murphy, William	Park Section Supervisor	25
Driscoll, Howard	Stationary Engineer	15
Arellano, Rudolph	General Laborer	20
Lembi, Roy J.	Truck Driver	25

RETIREMENTS, MARCH AND APRIL 1981

March 1, 1981 - Pierre Brandelius, 3416 Gardener, Disability

March 31, 1981 - Eugene Silvestri, 3434 Tree Topper, Disability
- Robert Spano, 7347 Plumber, Disability

April 6, 1981 - William Lucas, 2708 Custodian

April 7, 1981 - William Mottram, 2290 Veterinarian

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INTRODUCTION AND WELCOME TO COMMISSIONER TOBY ROSENBLATT AND MR. LEE WOODS:

President Friend introduced and expressed the Commission's welcome to Commissioner Toby Rosenblatt, President, City Planning Commission, and Mr. Lee Woods, Administrative Secretary, City Planning Commission.

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GENERAL CALENDAR (CONTINUED)

SPECIAL ANNOUNCEMENT BY PRESIDENT FRIEND CONCERNING ADJOURNMENT OF RECONVENED MEETING THIS EVENING:

President Friend, noting that today's Regular Meeting will recess at the conclusion of Commission Committee Reports and reconvene this evening at the Hall of Flowers, felt this would be the appropriate time to announce adjournment, as follows:

On motion of Commissioner Friend, the 543rd Regular Meeting of the Recreation and Park Commission will adjourn in memory of Robert Magnin Newman who passed away at the age of 27 on March 20, 1981.

On motion of Commissioner McAteer, the 543rd Regular Meeting of the Recreation and Park Commission will adjourn in memory of May Sacchetti, Mother-In-Law of Commissioner Joe Perry.

On motion of Commissioner Harris, the 543rd Regular Meeting of the Recreation and Park Commission will adjourn in memory of Joseph Tarantino.

On motion of Commissioner Meyer, the 543rd Regular Meeting of the Recreation and Park Commission will adjourn in memory of Sidney L. Sulak, beloved father of Mike Sulak, Zoologist.

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2. SAN FRANCISCO ZOOLOGICAL GARDENS
ADULT ADMISSION FEES

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12436

RESOLVED, That this Commission does hereby approve an increase in adult admission fees to the San Francisco Zoological Gardens from $2.00 to $2.50., effective January 1, 1982.

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3. SAN FRANCISCO ZOOLOGICAL GARDENS
ADDITIONAL FREE DAYS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12437

RESOLVED, That this Commission does hereby approve granting authority to the Zoo Director to add two additional free days at his discretion to the already authorized four, bringing the total number of free days admittance to the San Francisco Zoological Gardens to six (6) per year.

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GENERAL CALENDAR (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL GARDENS
COLLECTION BOXES

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12438

RESOLVED, That this Commission does hereby approve the installation of not more than four collection boxes, to be used for soliciting funds from the public for the purchase of animals for the San Francisco Zoological Gardens.

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REACCREDITATION OF THE SAN FRANCISCO ZOOLOGICAL GARDENS
ANNOUNCEMENT BY THE GENERAL MANAGER:

At this time the General Manager proudly announced that the American Association of Zoological Parks and Aquariums Accreditation Commission voted unanimously to reaccredit the San Francisco Zoological Gardens. Mr. Malloy referred to a recent letter received from Mr. Robert O. Wagner, Executive Director, American Association of Zoological Parks and Aquariums, commending the fine work of Mr. Saul Kitchener, Department Staff, Governing Authority and the San Francisco Zoological Society for meeting the vast majority of the concerns expressed by the initial Visiting Committee and those of the first inspector for reevaluation of the facility's Accreditation.

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5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12439

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

To: Sequoia Park Zoo
Eureka, California
USDA License #93-C-7

Two Emu, valued at $100.00 each

Total Value: $200.00

Payment to be made to Houston Zoo.

To: Mr. Richard Cuneo
Sonoma, California

Three Emu, valued at $100.00 each

Total Value: $300.00

A partial payment of $250.00 to be made to the San Antonio Zoo with the remaining $50.00 to be paid to the Houston Zoo.

GENERAL CALENDAR (CONTINUED)

5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS (CONTINUED)

RESOLUTION NO. 12439 (CONTINUED)

From: San Antonio Zoo
San Antonio, Texas
USDA License #74-ZA-1

One female Whooper Swan, valued at $250.00

Payment to be made by Mr. Richard Cuneo, Sonoma, California.

From: Houston Zoo
Houston, Texas
USDA License #74-ZA-5

One male, three female Squirrel Monkeys, valued at $375.00 the group

Payment to be made in part by the Sequoia Park Zoo, Eureka, California, $200.00., and Mr. Richard Cuneo, Sonoma, California, $50.00. The remaining $125.00 will be debited to our account.

To: Jurgen Schulz
Catskill, New York
USDA License #21-FY

Ten Axis Deer, valued at $150.00

Total Value: $1,500.00

One male, one female Water Buffalo, valued at $4,000.00 the pair.

Total of this transaction with Mr. Schulz $5,500.00 to be credited to our account.

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6. SAN FRANCISCO ZOOLOGICAL GARDENS
CANCELLATION OF ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12440

RESOLVED, That this Commission does hereby approve cancellation of an animal transaction approved by the Recreation and Park Commission on December 11, 1980, as part of Resolution No. 12295; one male Aoudad, valued at $100.00., from International Animal Exchange, Ferndale, Michigan.

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7. SAN FRANCISCO ZOOLOGICAL GARDENS
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12441

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works to Abbett Electric Corporation for construction work under construction Contract RP-827, Specification Number 24,209, Pump Station "A" Modification.

Funds FG-F 06-509 Index Code 600494 Project 209

Award Amount: $35,345.00, Construction Engineering: $4,800.00, Contract Administration: $490.00

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8. SAN FRANCISCO ZOOLOGICAL GARDENS
SUPPLEMENTAL APPROPRIATION REQUEST

Consideration of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for a security service at the San Francisco Zoological Gardens, was taken OFF CALENDAR.

Mr. Thomas Malloy, General Manager, explained that additional information is necessary and it is probable that this matter will be recalendared for consideration at the next Regular Meeting of the Commission, which will be held on May 14, 1981.

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9. HARDING PARK, SHARP PARK, LINCOLN PARK GOLF COURSES
WEEKEND GREEN FEE INCREASES -
GOLDEN GATE GOLF COURSE GREEN FEE REDUCTION FOR TWO MONTHS

On the recommendation of the Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12442

RESOLVED, That this Commission does hereby approve the following increases for weekend green fees at Harding Park Golf Course, Sharp Park Golf Course and Lincoln Park Golf Course, effective July 1, 1981:

STANDARD

	Present	Approved
HARDING	$9.00	$10.00
LINCOLN	8.00	9.00
SHARP	8.00	9.00

9. HARDING PARK, SHARP PARK, LINCOLN PARK GOLF COURSES WEEKEND GREEN FEE INCREASES - GOLDEN GATE GOLF COURSE GREEN FEE REDUCTION FOR TWO MONTHS (CONTINUED)

RESOLUTION NO. 12442 (CONTINUED)

RESIDENT

	Present	Approved
HARDING	$8.00	$9.00
LINCOLN	7.00	8.00
SHARP	7.00	8.00

JUNIOR/SENIOR

	Present	Approved
HARDING	$8.00	$9.00
LINCOLN	7.00	8.00
SHARP	7.00	8.00

; and

FURTHER RESOLVED, That this Commission also approves reductions in green fees for weekday and weekend play at Golden Gate Golf Course, effective May 1, 1981, through June 30, 1981, as follows:

Reduced green fees for the 2nd round on weekdays.

	1st Round	2nd Round	Present
Standard	$3.00	$2.00	(3.00)
Resident	2.50	1.50	(2.50)
Senior Resident/ Junior	1.50	1.00	(1.50)

Reduced green fees for Senior Residents/Juniors on weekends.

	1st Round	2nd Round	Present
Senior Resident/ Junior	$1.50	$1.50	(2.50)

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GENERAL CALENDAR (CONTINUED)

10. GOLDEN GATE PARK - STOW LAKE
ADJUSTMENT IN BOAT RENTAL RATES

Commissioner Tommy Harris, Chairman, Finance Committee, explained that the proposed increases for boat rental rates by Stow Lake Company are in line with the increase in cost due to inflation. He also announced that the Concessionaire has agreed to repaint all the boats this season and replace pedal boats with 10 new boats by July 1, 1981, unless delivery problems occur. The Concessionaire will purchase 15 additional new row boats if new equipment cannot be obtained. Commissioner Harris announced the Committee's recommendation for approval of the requested boat price increases subject to the performance by the operator on improving and replacing equipment.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12443

RESOLVED, That this Commission does hereby approve the request of Mr. Calvin B. Tilden, Concessionaire, Stow Lake Company, to increase boat rental rates at Stow Lake, Golden Gate Park, as follows:

BOAT	APPROX. NUMBER	SIZE	PRESENT PRICE	APPROVED PRICE	INCREASE
Row Boats	30	2 passenger	$5.00	$5.50	.50 (10%)
Pedal Boats	9	2 passenger	5.50	6.00	.50 (9%)
Electric Boats	22	2 passenger	7.00	7.50	.50 (7.1%)

; and

FURTHER RESOLVED, Approval is subject to performance by Concessionaire on improving and replacing equipment.

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GENERAL CALENDAR (CONTINUED)

11. MATHER FAMILY CAMP
HORSE CONCESSION

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12444

RESOLVED, That this Commission does hereby approve the request from Mr. Joe Barnes, Concessionaire, Mather Family Camp Horse Stables, for permission to increase rate schedule for rides and instructions, as follows:

	PRESENT RATE	APPROVED RATE	INCREASE	PERCENT INCREASE
Guided Hour Rides	$5.00	$6.00	$1.00	20%
Special Children Ride	4.00	5.00	1.00	25%
Hay Ride (includes camp fire, coffee and kool aid)				
Adults	3.00	4.00	1.00	33%
Children	2.00	no increase	-	-
Breakfast Ride (Half day includes breakfast on the trail)	10.00	12.00	2.00	20%
Sunset Ride to top of Sunrise Peak (6:30 to 8:00 P.M.)	6.50	8.00	1.50	25%
Special all day ride 8:00 A.M. to 5:00 P.M.	16.00	20.00	4.00	25%
Private instruction 1 hour	10.00	12.00	2.00	20%
Group instruction 1 hour	7.50	8.50	1.00	13%
Children burro ride	2.50	3.00	.50	20%

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GENERAL CALENDAR (CONTINUED)

12. GLEN PARK
PICKLE FAMILY CIRCUS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12445

RESOLVED, That this Commission does hereby approve the request of Rori Reber, The Pickle Family Circus, for permission to sell food and operate game concessions at Glen Park at the Circus from May 23 to May 25, 1981, subject to the following conditions:

- There will be no alcoholic beverages sold or distributed on the premises.
- Must provide heavy duty plastic garbage bags for removal of garbage and debris.
- Submission to the Recreation and Park Department a Certificate of Insurance in the amount of $1,000,000 for liability coverage.

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13. JOSEPHINE D. RANDALL JUNIOR MUSEUM
HEARD FOUNDATION STAMP COLLECTION

Mr. Fred Reid, Superintendent of Recreation, announced that approval has been received for the sale of stamps from the Heard Foundation. The matter before the Commission today is to request approval for the sale of a portion of the Stamp Collection. Mr. Reid noted that the book value of the collection is $30,298.12. The proceeds from the sale would be used to start a computer program for students at the Josephine D. Randall Junior Museum and to furnish the Thomas A. Mandas Science Room which would house the computers.

Commissioner McAteer announced that this matter was thoroughly reviewed by the Recreation Programs Committee. The recommendation of the Committee was to approve the sale of a portion of the Heard Foundation Stamp Collection.

On the recommendation of the Recreation Programs Committee and the Superintendent of Recreation, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12446

RESOLVED, That this Commission does hereby approve the sale of a portion of the Heard Foundation Stamp Collection, a gift to the Josephine D. Randall Junior Museum.

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GENERAL CALENDAR (CONTINUED)

14. CROCKER AMAZON PARK
ACCEPTANCE OF GIFT

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12447

RESOLVED, That this Commission does hereby approve acceptance of gift from the Geneva-Mission Business Men's Association in the amount of $100.00, to be used for recreation activities at the newly dedicated clubhouse at Crocker Amazon Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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15. SUMMER PROGRAM BILLBOARDS
ACCEPTANCE OF GIFT

Ms. Mary Burns, Executive Assistant to the General Manager, announced that Foster-Kleiser Outdoor Advertising Company will donate seven or eight outdoor billboards, to be displayed during the month of June to help promote this year's Summer Program. Ms. Burns noted that the billboard space normally rents for $350.00 a month per billboard, with a $60.00 installation charge per board. The approximate cost to the Department for printing the billboard posters totals $600.00. Ms. Burns was very pleased to announce that the printing costs will be paid for by the Friends of Recreation and Parks. Formal acceptance of this gift will be made at a future meeting of the Commission. Creator of the art work for the project was Dale Lee, graphics designer and winner of numerous graphic awards. Ms. Burns felt this project to be a major step in promoting the Department's Summer Program, and extended a special thanks to Mr. John Nihill, Assistant to the General Manager, Public Service, for his important assistance to this project.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12448

RESOLVED, That this Commission does hereby approve acceptance of gift in place from Foster-Kleiser Outdoor Advertising Company, a donation of seven or eight billboards promoting the Department's Summer Recreation Program, to be displayed during the month of June, valued at approximately $3,000.00; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

16. GOLDEN GATE PARK
DR. MORRIS HERSTEIN BEQUEST FUND

Consideration of approval of expending $276.90 from the Dr. Morris Herstein Bequest Fund, for the purchase of one to three horsepower edger, to be used to trim the grass at the base of the General Pershing Statue, located in Golden Gate Park.

This item was taken OFF CALENDAR, for the purpose of further consultation with the City Attorney.

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17. GOLDEN GATE PARK
MEDITATION GROVE

Mr. Thomas Malloy, General Manager, noted that the location of the Meditation Grove is just east of the Windmill and west of the road that leads out of the Park, in the vicinity of the Pitch and Putt Golf Course.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12449

RESOLVED, That this Commission does hereby approve the establishment of a Meditation Grove in Golden Gate Park to benefit the numerous individuals who utilize the Park for quiet visits and reflection.

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18. GOLDEN GATE PARK
DOGS OFF LEAD IN OTHER THAN DESIGNATED
EXERCISE AREAS

Commissioner Eickman, Chairman, Parks and Planning Committee, recalled that approximately a year ago the Parks and Planning Committee of the Recreation and Park Commission was approached by a small group of dog owners who expressed a desire to walk their dogs off lead in the western region of Golden Gate Park. This permission was granted, not realizing that such action was in violation of Section 41.12 of the Health Code.

The General Manager pointed out that designating this portion of the Park as a dog exercise area would require multiple postings of signs to the detriment of the Park.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12450

RESOLVED, That this Commission does hereby approve revoking permits that allow dogs off lead in the western region of Golden Gate Park.

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GENERAL CALENDAR (CONTINUED)

19. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND
AWARD OF CONTRACT

Commissioner McAteer, noting that the Friends of Recreation and Parks are contributing $18,319.00 for Phase II improvements to the Mary B. Connolly Children's Playground, directed the Secretary to send a special letter of thanks to that organization from the Commission.

President Friend also directed Ms. Mary Burns, Executive Assistant to the General Manager, to prepare an update report on Bequests to the Recreation and Park Department. The report should include the original amount of the Bequest, uses and balance to date.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12451

RESOLVED, That this Commission does hereby approve an Award of Contract for Phase II improvements to the Mary B. Connolly Children's Playground, Golden Gate Park to Sibbald Construction Inc., in the amount of $31,602.00; Construction Management: $2,400.00; Contract Administration: $490.00

Source of Funds:

A.	Friends of Recreation and Parks	$18,319.00
B.	Johanne A. E. Marx Bequest	9,790.00
C.	Claud Gourley Bequest	8,598.00

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WELCOME BACK JANE OTTO

Following a brief discussion on the numerous contributions to the Department by the Friends of Recreation and Parks, Commissioner Meyer expressed welcome to Jane Otto. Jane, recently recuperated from injuries sustained during a robbery attempt, has returned to work for the Friends of Recreation and Parks, as enthusiastically as ever. Fellow Commissioners and Staff joined Commissioner Meyer in this special welcome.

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20. EXCELSIOR PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12452

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract as recommended by the Director of Public Works, to Valentine Corporation for construction work under construction Contract RP-782, Specification Number 24,135E, Excelsior Playground Rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 135.

Award Amount:	$71,753.00
Const. Eng:	10,500.00

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GENERAL CALENDAR (CONTINUED)

21. KELLOCH-VELASCO PROPERTY
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12453

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works to Quico Corporation for construction work under construction Contract RP-808, Specification Number 24,349, Kelloch-Velasco Property Development.

Funds FG-F 06-515 Index Code 600551 Project 349

Award Amount: $412,509.00
Const. Eng: 37,500.00
Contr. Admin: 500.00

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22. FINE ARTS MUSEUMS OF SAN FRANCISCO
PALACE OF THE LEGION OF HONOR
ISSUANCE OF PERMIT

Ratification of permit issued to the Fine Arts Museums of San Francisco to allow a tethered Hot Air Balloon at the Palace of the Legion of Honor on April 3, 1981, was taken OFF CALENDAR.

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23. KEZAR PARKING LOT
REVOCABLE PERMIT

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12454

RESOLVED, That this Commission does hereby ratify approval of a revocable permit for Ameron Pipe Lining Division to use Kezar Parking Lot for the purpose of storage of equipment and materials; and

FURTHER RESOLVED, That Ameron agrees to pay the Recreation and Park Department $3,800.00 for use of said lot, and submit a certificate of insurance in the amount of $1,000,000.00, liability coverage.

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24. SETTLEMENT OF CLAIM
CHRISTINE SCOTT, GUARDIAN AD LITEM FOR
TRAVIS SCOTT, A MINOR
MUNICIPAL COURT ACTION NO. 794-744

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12455

RESOLVED, That this Commission does hereby approve full settlement of claim in the amount of $700.00., to Christine Scott, Guardian ad Litem for Travis Scott, a minor, for damages occurring on or about July 15, 1979, at or near Brewster and Franconia Streets, San Francisco, California, compromise of Municipal Court Action Number 794-744; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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25. OPEN SPACE PROGRAM
WASHINGTON AND MONTGOMERY STREETS

Commissioner Eickman, Chairman, Parks and Planning Committee, announced that on March 26, 1981, the Committee considered the matter of dedesignating the parcel of land located at Washington and Montgomery Streets as public open space, and approved recommending to the City Planning Commission the removal of such designation from the Masterplan of the City and County of San Francisco.

Mr. Thomas Malloy, General Manager, explained that the property in question is an unimproved parcel of land directly behind the Holiday Inn in Chinatown. He recalled that there was some sentiment on the part of the Open Space Committee and the Chinese Community that the parcel might make a downtown mini-park. Mr. Malloy pointed out that the area is shadowed by surrounding buildings and would not make a suitable Open Space Site. Although the action to be taken by the Commission today would be to recommend to the City Planning Commission the dedesignation of this property, Mr. Malloy called attention to another dimension in noting that there are several parties interested in the parcels adjacent to the site, making this land valuable. If the City Planning Commission dedesignates the property from the Open Space Program, the Director of Property would then place the parcel of land for sale, which would result in a significant return to the City and County of San Francisco. Legally the bulk of money would have to return to the original source of purchase funds. In his discussion with the City Attorney, the Director of Property and the former Director of Planning, Mr. Malloy was informed that it was possible to earmark a sum of money from the sale of the property for improvements to Recreation and Park facilities in the Chinatown area. The money would be deposited in the Open Space Account and restricted to this use. Mr. Malloy suggested the Resolution be expanded to include such a provision.

Commissioner Meyer concurred with Mr. Malloy and recommended that the Resolution include a provision that would guarantee a sum of money would be specified for improvements to the Chinatown area.

GENERAL CALENDAR (CONTINUED)

25. OPEN SPACE PROGRAM
WASHINGTON AND MONTGOMERY STREETS (CONTINUED)

Commissioner Rosenblatt, City Planning Commission, suggested that the term "sale or redevelopment" be included in the Resolution, since it is during that period that the City Planning Commission would see the item.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12456

RESOLVED, That this Commission does hereby approve recommending to the City Planning Commission the dedesignation of the parcel of land located at Washington and Montgomery Streets as public open space and the removal of such designation from the Masterplan of the City and County of San Francisco; and

FURTHER RESOLVED, That the members of this Commission urge the City Planning Commission, the City Attorney and the Director of Property to include a provision in the terms and conditions of sale or redevelopment of said property that would guarantee a sum of money would be deposited in the Open Space Account to be used for improvements to Parks and Recreational facilities in Chinatown.

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26. LARKIN AND O'FARRELL PARK DEVELOPMENT
CONCEPTUAL PLANS

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12457

RESOLVED, That this Commission does hereby approve conceptual plans for development of a new park located at north west corner of Larkin and O'Farrell Streets.

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27. CANDLESTICK PARK
REPAIR AND REPLACEMENT OF LIGHTING FIXTURES
IN THE PARKING LOT
EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12458

RESOLVED, That this Commission does hereby ratify approval of submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $90,000 to provide funds for the repair and replacement of the lighting fixtures in the parking lot at Candlestick Park.

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28. PROPOSED CHARTER AMENDMENT
LIMIT ON TERMS SERVED BY MEMBERS OF
BOARDS AND COMMISSIONS

The General Manager announced that the Legislative and Personnel Committee of the San Francisco Board of Supervisors on Tuesday, April 7, 1981, tabled the matter of a proposed Charter Amendment which would limit the terms of office of Boards and Commissions.

Commissioner Eickman felt that there would be no point in the Recreation and Park Commission taking any action in view of the above. He recommended that the matter be taken OFF CALENDAR.

President Friend announced that consideration of a proposal to amend the Charter of said City and County of San Francisco by adding Section 3.500-1, limiting the terms of office of Boards and Commissions, is OFF CALENDAR.

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9:41 A.M. - President Friend found it necessary to leave the Meeting at this time. He asked Vice President Meyer to Chair the balance of the morning session of today's Regular Meeting of the Commission.

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ROUTINE BUSINESS

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12459

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T00234 through T00250, made by the General Manager and certified by the Secretary during the period March 4, 1981 through March 30, 1981, are hereby approved, and all suspensions or terminations are also hereby approved.

In reference to Temporary Personnel Requisitions, Mr. Malloy noted that Joel Irvine has been re-engaged for employment at the Josephine D. Randall Junior Museum, on the recommendation of Staff. Clear guidelines have been established on Mr. Irvine's function at the Museum.

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2. KNUDSEN-BLOOM PROPERTY
CONTRACT ORDER

RESOLUTION NO. 12460

RESOLVED, That this Commission does hereby approve Contract Order appointing Pacific Gas & Electric Company to provide electrical service and to include installation of pole riser and splice box under Job Order Number 24,358, Knudsen-Bloom Property Development (RP-810).

Funds FG-F 06-515 Index Code 600551 Project 358 Work Phase 06

Amount: $501.00

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3. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12461

RESOLVED, That this Commission does hereby approve Two Modifications of Contract Numbers 9 and 12 to Munkdale Bros., Inc. under construction Contract RP-810, Specification Number 24,358E. Knudsen-Bloom Property Development for the following:

Number 9

Replace concrete sidewalk and asphalt street in areas in San Bruno Avenue disturbed by construction of the 12" VCP sewer authorized by Change Order #8

Amount of Increase: $1,467.00

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ROUTINE BUSINESS (CONTINUED)

3. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12461 (CONTINUED)

Number 12

Furnish and install 25+ L.F. of 4" perforated VCP drain line bedded in 3/4" drain rock at catch basin "M" as directed by the Resident Engineer.

This work will be done on a Force Account basis.

Amount of Increase: $600.00

Funds FG-F 06-515 Index Code 600551 Project 358.

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4. UPPER NOE VALLEY PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12462

RESOLVED, That this Commission does hereby approve Modification of Contract Number 3 to Abbett Electric Corporation under construction Contract RP-849. Specification Number 24,716, Playcourt Lighting & Resurfacing for the following:

a. Furnish and install one 225A, 600 volts, circuit breaker panel.

b. Furnish and install one 3 KVA transformer.

c. Deliver specified circuit breaker panel complete with all accessories to Recreation and Park Department, Maintenance Yard, South Drive opposite 3rd Avenue, Golden Gate Park.

Amount of Increase: $1,585.00

Funds FG-F 06-501 Index Code 600411 Project 716.

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ROUTINE BUSINESS (CONTINUED)

5. GEORGE R. MOSCONE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12463

RESOLVED, That this Commission does hereby approve Modification of Contract Number 1 to Nibbi Bros., Inc. under construction Contract RP-765, Specification Number 24,068E Children's Playground for the following:

You are requested to substitute the 8" x 4" x 2" brick caps with 8" x 4" x 4" brick caps of actual size 7 5/8" x 3 5/8" x 3 5/8", and paint the three exposed brick cap surfaces with 2 coats of Graffiti-Base Acrylic Color #703-78 by Sure Klean Graffiti Control to match color masonry wall as specified on page 20 of the Special Provisions, and delete waterproofing of brick cap as stated on page 21 of the Special Provisions.

The above work shall be done at no extra cost to the City.

Amount of Increase: $-0-

Funds FG-F 06-501 Index Code 600411 Project 068.

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6. ST. MARY'S RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12464

RESOLVED, That this Commission does hereby approve Modification of Contract Number 7 to Henry L. Chapot & Associates under construction Contract Job Number 4055A, Renovations to St. Mary's Recreation Center for the following:

Furnish necessary labor, materials and incidentals required to perform following work as directed:

a. Neutralize the existing floor finish in the main gym and weight room and recoat with Hillyards Trophy Gymfinish.

b. Paint wall graphics in the kitchen as directed.

Amount of Increase: $2,347.69

Funds FG-F 06-531 Index Code 602227 Project 055/40.

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7. CROCKER AMAZON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12465

RESOLVED, That this Commission does hereby approve Modification of Contract Number 1 to Nibbi Bros., under construction Contract Job Number 3930A, Crocker Amazon Playground Fieldhouse for the following:

Furnish all necessary labor, materials and equipment for the following work:

a. Installation of new P.G. & E. Gas & Electric "Hook-up".

b. Installation of vandal-proof plumbing vent caps and hook-up to the existing hose bibb in Bocci Ball Court.

c. Installation of wire screen guard over continuous roof gutter on south side of building and heavy duty foundation vents.

d. Installation of one (1) heavy gauge metal exterior frame and access door, complete with lock; to building water supply valve and one (1) heavy gauge metal exterior access door, complete with lock and heavy steel enclosure around the P.G. & E. electric meter.

e. Installation of two (2) additional concrete bollards complete with reinforcing steel and foundations.

f. Installation of two (2) access doors on the East side of the building to cover plumbing clean outs.

g. Disconnecting the exterior Mercury Vapor Lighting Fixtures on the South side of the building from the fire alarm system and hooking it up to the switch in STORAGE ROOM Number 1 that presently controls the two (2) exterior Mercury Vapor Lighting fixtures on the East side of the building.

Amount of Increase: $6,307.79

Funds FG-F 06-531 Index Code 602227 Work Phase 41.

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ROUTINE BUSINESS (CONTINUED)

8. FINAL PAYMENTS

RESOLUTION NO. 12466

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. GOLDEN GATE PARK

Final payment to Anchor Post Products, Inc., for completion of construction work on February 20, 1981, under construction Contract RP-920, Specification Number 4984E, Golden Gate Park Tennis Courts Fencing.

Funds FG-F 06-515 Index Code 600551 Project 984

AWARD AMOUNT: $4,591.00 Amount: $4,591.00
No Modifications

B. SAN FRANCISCO ZOOLOGICAL GARDENS

Final payment to Sibbald Construction, Inc., for completion of construction work on February 5, 1981, under construction Contract RP-900, Specification Number 24,905E, San Francisco Zoo Children's Play Area.

Funds FG-F 06-509 Index Code 600494 Project 905

AWARD AMOUNT: $43,636.00 Amount: $4,761.00
Award w/Mod: 45,136.00

C. BALBOA PARK

Final payment to Valentine Corporation for completion of construction work on January 9, 1981, under construction Contract RP-845, Specification Number 24,721, Balboa Park, Rehabilitate Children's Play Area.

Funds FG-F 06-501 Index Code 600411 Project 721.

AWARD AMOUNT: $59,888.00 Amount: $4,799.80
Award w/Mod: 64,459.80

D. HARDING PARK GOLF COURSE

Final payment to Munkdale Bros., Inc. for completion of construction work on August 1, 1980, under construction Contract RP-719, Specification Number 23,982, Harding Park Golf Course Irrigation, Phase I.

Funds FG-F 06-515 Index Code 600551 Project 982

AWARD AMOUNT: $1,294,470.00 Amount: $32,150.50
Award w/Mod. 1,339,250.50

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted his Committee Report to the members of the Commission for the Meeting of March 26, 1981, and briefly commented on the matters reviewed, as follows:

Josephine D. Randall Junior Museum

The Committee gave conceptual approval of a mural depicting the history of whaling for an inside wall of the Museum.

Golden Gate Park - Dogs Off Lead

The Committee reconsidered its position of permitting dogs off lead in the western region of the Park. Since this constitutes a violation of the Health Code, it was deemed in the best interest of the Park to revoke said permit and to advise all affected parties regarding the revocation of permit. (permit revoked by Resolution 12450).

Children's Playground

The Committee then reviewed Phase II rehabilitation plans for Children's Playground. It was decided that this project, along with several others of light nature, be re-bid to get a greater cost saving.

Merced Heights Playground

Phase II and III rehabilitation plans approved.

Glen Park

Phase II improvement plans for play area approved.

North Beach Playground

Phase I rehabilitation plans for children's play area approved.

O'Farrell & Larkin

Phase I development plans approved. (Approved by Recreation and Park Commission earlier today by adoption of Resolution Number 12457).

South Sunset

Phase I plans approved.

Alice Chalmers

Phase I plans approved.

South Park

Phase III plans approved.

Acceptance of Gift

The Committee refused with thanks the parcel of lan located at Twin Peaks and Raccoon Drive as open sp property. It was determined that this gift of property could be better handled by the Trust for Public land.

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COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Washington & Montgomery

The Committee considered the dedesignation of the parcel at Washington and Montgomery as public open space and recommended the removal of such designation from the Masterplan of the City and County. (Approved by Recreation and Park Commission earlier today by adoption of Resolution Number 12456.)

Golden Gate Park

Approved the establishment of a meditation grove at the northwest corner of 47th Avenue and Kennedy Drive. (Approved by the Recreation and Park Commission earlier today by adoption of Resolution Number 12449).

STAFF REPORTS

McLaren Park

The Committee received a report on the clean-up celebration planned for May 30, 1981.

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2. RECREATION PROGRAMS COMMITTEE REPORT

Commissioner McAteer, member, Recreation Programs Committee, submitted the following Report for the Committee Meeting of March 19, 1981, in the absence of Chairman Yruegas:

Mr. Gerald Cox of the Easter Seal Society presented their request for the use of five softball fields with a waiver of fees on July 17-18-19 to hold a softball marathon for the benefit of handicapped children. Mr. Flinn explained that they could have the use of the fields in July but, as we have so many requests for the waiver of fees for benefits of this kind, we normally have to say no. Tom Malloy, General Manager, suggested that as the Society was charging the participating teams to play in the tournament, they could pay our fees out of these charges. The Committee decided to reserve the fields for the Easter Seal Society but to charge them the usual fee. Mr. Flinn cautioned that the hours could not be unlimited.

Request for Committee's approval for sale of Junior Museum Stamps. Mr. Greenlaw explained that what they want to do is sell a portion of the stamps, book value $23,500, that were left to the Junior Museum several years ago by the Heard Foundation. The proceeds from this sale would be used to purchase computer equipment and amenities for the Thomas A. Mandas Science Room. Permission for the sale of these stamps has been obtained from the City Attorney and from the Heard Foundation. The Committee recommended that this proposal be brought before the full Commission for their approval. Mrs. McAteer suggested that when the Thomas A. Mandas Room is dedicated, the Heard Family be invited. (Sale of Stamp Collection approved by Recreation and Park Commission by adoption of Resolution Number 12446).

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAMS COMMITTEE REPORT (CONTINUED)

STAFF REPORTS

Update on Recreation Outreach Program in the Tenderloin and South of Market.

Mr. Reid explained that Charlie Holmes was handling this program, in the Tenderloin, by himself, not working from any particular center. Mr. Ashe explained that the Tenderloin program started about 22 months ago. Mr. Holmes would, at first, go to the large residential hotels in the area, gain the confidence of the management, and start his programs in the hotel's lobby. He has also started an afterschool program from 2 to 4 P.M. in the Redding Schoolyard which is very well attended. There are 1,400 children in the area and no recreation facilities for them. At the schoolyard, he has the assistance of a part-time director. He now also has the assistance of a director for 39 hours per week to help with the on-site programs. This same type program is planned for the South of Market district.

Naturalist's Program

Leonard Fitzpatrick explained that a Naturalist's Program would start this Summer at Mather Family Camp. During the month of May and continuing after Summer, children would be brought to the Junior Museum for instructions and then go back to their playground to utilize the information.

Photography Program in Golden Gate Park

Starting April 25th, there will be four Saturday sessions on "How to Improve Photography Techniques and Composition while Photographing in Golden Gate Park."

Aquatic Program Update

Glorraine Obertello, Supervisor of Aquatics, told of new programs the Aquatic Division is offering: underwater hockey, canoeing classes teaching the J stroke, skin diving classes, and scuba classes. She also reported that many swimmers are presenting letters from their doctors testifying that swimming would be beneficial to their health in order to receive reduced rates at the pools. It was decided to honor these letters during non-prime hours only.

Mr. Flinn reported that the Softball League opens a week from Saturday with 420 teams participating.

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SPECIAL THANKS TO PARK PERSONNEL

Commissioner McAteer then called attention to the exceptional beauty of Golden Gate Park. The Commissioners joined her in complimenting the appearance of the Park and directed the Secretary to convey the feelings of the Commissioners through an appropriate letter to the Superintendent of Parks, who would circulate their message to Park Staff.

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GENERAL CALENDAR (CONTINUED)

3. FINANCE COMMITTEE REPORT

Commissioner Harris, Chairman, Finance Committee, submitted his Committee Report for the Meeting held on March 26, 1981, briefly commenting on the following matters:

Mather Family Camp

As of April 8, approximately 350 reservations have been received for Mather Family Camp. Commissioner Harris noted the new reservation system seems to be working out very well.

Beach Chalet-Restoration Associates

The Lease with Restoration Associates was approved by the San Francisco Board of Supervisors. Supervisor Dolson was in opposition. It is anticipated that Restoration Associates will take possession on June 1, 1981, and will spend approximately one year renovating the property.

Supplemental Appropriation Request

A Supplemental Appropriation Request has been submitted in the amount of $668,440.00., for the purchase of various types of equipment.

Addition to Finance Committee Report by the General Manager

Mr. Malloy announced that the Finance Committee also considered raising parking rates at Union Square Garage. Action was deferred until certain commitments are met that should have been acted upon following adjustment in rates at Union Square Garage a year ago. Mr. Malloy noted that this matter will probably be calendared for consideration by the full Commission at the May 14, 1981, Commission Meeting.

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4. ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT

Commissioner Meyer, Chairman, Zoo, Arboretum and Conservatory Committee, submitted the following Committee Report for the Meeting of March 31, 1981, and commented briefly on some of the items contained in the report:

Present were: Tom Malloy, Mary Burns, Amy Meyer, Tommy Harris, Saul Kitchener, Walt Valen, and Bruce Jenney, representing Event Security. There was no representative of the Zoological Society.

The rental of the Hall of Flowers to the Museum Society for the Art of the Muppets Exhibit is discussed in the General Manager's Report.

The American Association of Botanical and Arboreta will hold their annual meeting from May 3 to May 9 in San Francisco and San Mateo counties. On May 5, Strybing Arboretum will host this organization. Employees of the Recreation and Park Department may be able to attend one or more sessions by special arrangement. About 150 people from all parts of the country are expected to attend.

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT

There were no Conservatory items on the agenda this month.

All items for the Zoo are on the Commission agenda this month, including consideration of a Supplemental Appropriation for security services, consideration of installation of collection boxes for soliciting of funds from the public for the purchase of animals, consideration of increasing adult admission fees beginning January, 1982, and consideration of authority for the Zoo Director to increase the number of free days from four to six per year. Additionally, the Zoo Director was asked to consider the possibility of increasing the hours the zoo is open during the long days of the summer.

It was noted that the annual plant sale would be held in the Arboretum on April 3 and 4, and it was hoped that a preliminary estimate of the amount earned by this event would be available for this Commission meeting.

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ANNOUNCEMENT OF RECESS

10:00 A.M. -- Commissioner Meyer announced that the 543rd Regular Meeting of the Recreation and Park Commission would now recess and reconvene at 7:00 P.M., at the Hall of Flowers Auditorium this evening to consider an adjustment in berth rental rates at the Marina Small Craft Harbor.

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San Francisco, California
April 9, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Forty-Third Regular Meeting of the Recreation and Park Commission was reconvened at 7:00 P.M., on Thursday, April 9, 1981, at the Hall of Flowers Auditorium in Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT (Evening Session)

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Joe Perry

ABSENT (Evening Session)

Commissioner Amy Meyer, Vice President
Commissioner G. Samantha Yruegas

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GENERAL CALENDAR

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES

Following introduction of the members of the Commission who attended the reconvened Regular Meeting of the Commission, President Friend also introduced Mr. Thomas Malloy, General Manager, and Mr. William Gray, Marina Manager. President Friend called upon the General Manager to make the introductory remarks.

Mr. Malloy announced that an attempt has been made to provide the boat owners and all interested parties with as much information as possible on the Marina Small Craft Harbor, its operation and its budgets. The information should clearly show the present standing of the Harbor and plans for its future. Mr. Malloy opened his comments with two observations:

Some individuals have suggested, and this was also heard over the radio, that the meeting was scheduled at the Hall of Flowers as a method of keeping boat owners from attending. Mr. Malloy emphasized the exact opposite is true. He pointed out that most everyone in the audience attended the Public Hearing of the Commission Yacht Harbor Committee on March 26, 1981, where the Commissioners were made aware that it would be more convenient for a greater number of people to have that portion of the meeting concerning Marina Small Craft Harbor berth rental increases considered at the Hall of Flowers in the evening.

There has been considerable discussion about revenues from the Harbor being diverted, and, in fact, being used to underwrite or subsidize other operations of the Recreation and Park Department. Mr. Malloy clearly stated that this is not true. He pointed out that there has not been one nickel of Harbor Revenues transferred outside the Harbor, which includes the Marina Green.

The General Manager recalled that the initial staff recommendation was to increase the berth rental rates to $3.00 and $3.50, depending on the size of berth. After further review, staff recommended a reduction to the Commission Yacht Harbor Committee of 25¢ in each category, with rates of $2.75 per foot for berths 20 to 35 feet and $3.25 per foot for berths 40 to 100 feet.

Mr. Malloy then referred to a survey of berth rentals for other Municipal Marinas, which was distributed to the members of the audience. The survey shows the rates recommended are comparable to the average current berthing rates for Municipal Harbors of the Bay Area. The survey is detailed as follows:

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

SURVEY OF BERTH RENTALS

SAN FRANCISCO BAY MARINAS

(March 18, 1981)

PUBLIC MARINAS	BERTH TYPE	BERTH SIZE	PERMANENT BERTHS MONTHLY RENTAL	PROPOSED RENTAL
Berkeley Marina City of Berkeley	Single finger Double finger	20' - 25' 30' - 60'	$2.55/berth foot $3.35/berth foot	$3.05 Effective 7/1/81 $4.00
San Leandro Marina City of San Leandro	Single finger Double finger	21' - 60' 21' - 60'	$2.15/berth foot $2.45/berth foot	None
Emeryville Marina City of Emeryville	Single finger Double finger	20' - 60' 20' - 60'	$2.25/berth foot $2.65/berth foot	$2.60 Effective 10/1/81 $3.05
Oyster Point Marina City of So. San Francisco	Single finger Double finger	20' - 60' 20' - 60'	$2.55/berth foot $2.85/berth foot	None
New Oyster Point Basin City of So. San Francisco	All Types	30' 36' 40' 45' 50' 60'	$3.25/berth foot $3.35/berth foot $3.75/berth foot $3.85/berth foot $3.95/berth foot $4.05/berth foot	None
Coyote Point Marina San Mateo County	All Types	20' - 30' 32' - 36' 40' - 60'	$1.70/berth foot $2.00/berth foot $2.35/berth foot	$2.30 Effective 7/1/81 $2.70 $3.15
Embarcadero Cove Oakland	All Types	All Berths	$3.75/berth foot	$4.00 Effective 7/1/81
Richmond Marina City of Richmond	All Types	All Berths	$3.50/berth foot	None

Present berth average under 40 feet:	$2.71
Present berth average over 40 feet:	$3.32
Proposed berth average under 40 feet:	$2.95
Proposed berth average over 40 feet:	$3.47

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

Mr. Malloy then commented upon the San Francisco Yacht Harbor current and proposed budgets. The projected budget for fiscal year 1981-82 is $1,110,778.00 against anticipated revenues of $832,904. The latter figure includes presumptively the new rate structure. Mr. Malloy pointed out that the key item is that there is $430,000 going into the improvements to the floats. He repeated that there is nothing in this budget that is being drained off to other parts of the Recreation and Park Department. Mr. Malloy stated that the Marina Green and Yacht Harbor must be managed as a single entity. Historically the land was given to San Francisco by the State to develop a Harbor and a Park.

In concluding his presentation, the General Manager felt he should comment on the payments on the two State loans. He pointed out that the current payment is $183,971. The proposed increase is approximately $41,000., a rather modest acceleration. The loans continue to the year 2004 and at the rate of acceleration they will not be paid off for a long time. Mr. Malloy felt the matter concerning the loans has been largely exaggerated.

PUBLIC TESTIMONY

The following individuals submitted statements or commented on the proposed increases for berth rental rates at the Marina Small Craft Harbor:

Mr. Charles A. Pierce

Mr. Pierce, representing the San Francisco Boat Owners Association, noted that the Boat Owners have sustained a 20% increase in berthing fees during the past two years, which has generated over $400,000 surplus. He pointed out that the newly instituted quarterly billing system is providing the Recreation and Park Department advance use of a sizable amount of money and the tremendous amount of interest it accrues. Mr. Pierce felt the idea of Recreation and Park enforcing the policy whereby the berthing revenues would be used to prepay State Loans boarders on the incredible. Mr. Pierce expressed his displeasure at the material the Department provided the Boat Owners at the Yacht Harbor Committee's Public Hearing on March 26, 1981. He felt the material contained many discrepancies and the figures that were provided indicate astronomical increases in proposed budgetary expenditures. In referring to Mr. Malloy's comments, Mr. Pierce felt he contradicted his statements of March 26. Mr. Pierce stressed that the Boat Owners do not want to subsidize other areas under the jurisdiction of the Department. They are interested in improvements to the Marina Yacht Harbor. In concluding his remarks, Mr. Pierce noted the various time changes of the Regular Meeting of the Commission; first scheduled for 2:00 P.M., then 8:30 A.M., and finally 7:00 P.M. He felt appropriate public notice of the meeting was not given.

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. Charles A. Pierce (Continued)

Mr. Malloy stated that he did not, at any time, indicate that the Department would be using Yacht Harbor Funds to pay gardeners salaries or other expenditures in Recreation and Park Department facilities other than the Marina Green. Concerning the subject of legal requirement for any meeting of the Commission, Mr. Malloy explained that legal obligations were met. Notices were posted at McLaren Lodge, Public Library and newspaper of record. He further explained that it is well known that approximately 300 individuals heard the announcement of the date, time and place of Meeting, two weeks in advance. Agendas were mailed, and notices were posted and widely circulated.

Mr. Frank Cerrato

Mr. Cerrato, representing Boat Owners, felt the information of the Yacht Harbor budgets was doctored, full of over approximations and missing information. He said the Boat Owners are willing to pay a fair share but not willing to support the entire park system.

Mr. Malloy called attention to the figures for "other contractual services" going from $6,256 fiscal year 1980-81 to $15,000 Proposed Budget fiscal year 1981-1982. He explained these are mandated sewer service charges. The figures for "other services" are scavenger services, which are going from $4,652 to $15,900. The Department has no control over the rates for scavenger service

Mrs. B. Roche

Mrs. Roche suggested the possibility of charging fees to stay on the waiting list for berthing facilities.

The General Manager felt this was an excellent idea that should be explored. He announced that currently there is a waiting list of 3,584. It is suspected that a certain number of those individuals who have remained on the list are no longer interested, or for one reason or another would not utilize the facility. Mr. Malloy directed the Marina Manager, Mr. William Gray, to prepare recommendations on this suggestion. Mr. Malloy added that the members of the Yacht Harbor Committee are also planning to explore the possibility of initiating a transfer fee when there is a change of boat ownership and transfer of berths.

To Mr. Malloy's response, Mrs. Roche emphasized the difficulty or impossibility of selling a boat if the berth could not be transferred along with the sale. She expressed strong opposition to such a recommendation.

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mrs. B. Roche (Continued)

Mrs. Roche then pointed out that the Cleanwater Program was going to replace the lights on the Marina Green that would be more powerful.

Mr. Malloy stated that Mrs. Roche was accurate in saying that Cleanwater agreed to new, stronger lights for Marina Boulevard, however, the residents objected. Because of this, the project is in limbo. The State will only fund mitigation measures which are directly related to construction areas. Mr. Malloy explained that the Department has been experiencing problems on what Cleanwater will, or will not pay.

Mrs. Roche also called attention to the loan payoff and wondered if the Commission would return next year with yet another rate increase.

Mr. Malloy stated the loan agreements themselves are structured and encourage the City for prepayment. Mr. Malloy felt this issue has been very largely exaggerated. The real reason for the proposed rate increases, and accelerated payment to the loans, is to get the money into the Harbor.

President Friend felt Mrs. Roche's question on another rate increase was a good one. He pointed out that there is no control over the inflation, spiraling rates and rising costs.

Mr. Roy C. Berner

In referring to Schedule 3, supporting data circulated to the audience, Mr. Berner noted that the Current Budget for Facilities Maintenance (Harbor Repair) went from $72,000 to a Budget for the fiscal year 1981-82 of $62,000; a decrease of $10,000. Mr. Berner also referred to Schedule 6, Items 1 and 8. Item 1 calls for the replacement of Berths 1 through 27. The estimated date for bid advertisement is August, 1981. The estimated project cost is $100,000. Item 8 calls for replacement of Berths 170 through 256, 437 through 457 and 500 through 522. Estimated date for bid advertisement is May, 1982. Estimated project cost is $274,000. Mr. Berner emphasized that unless there is a breakwater across the mouth of that Harbor, there is nothing to prevent those repaired berths from being destroyed. Mr. Berner felt the $374,000 for the Capital Improvements is a large sum of money. He suggested that this be explored further and reconsideration be given to priorities. He repeated that a breakwater is needed at the mouth of the Harbor or the facility will have additional problems. Mr. Berner called attention to the lack of storage space. He felt that gardeners for the Marina Green are not as necessary as watchmen. Mr. Berner noted that the permanent salaries increase from $107,065 to $184,971, or 40%. He further noted that,

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. Roy C. Berner (Continued)

although the Possessory Interest Tax is a State Law, it does not show on the various documents presented by the Commission. This is paid and amounts to approximately 10%, according to Mr. Berner. In concluding his remarks, Mr. Berner stressed that the permanent salaries are going to gardeners and not to maintain Marina Small Craft Harbor.

Mr. Malloy pointed out that the facilities maintenance is down by $10,000. The Materials and Supplies, which are used for the facilities maintenance are increased considerably. Mr. Malloy explained that facilities maintenance and capital projects together comprise the commitment to improve the Harbor. By City Ordinance, "capital projects" have to be contracted out. Mr. Malloy then commented upon the difference in salaries plus the effects of salary standardization.

Mr. Charles Biddle

Mr. Biddle, representing Boat Owners, recalled that he first rented a berth at Marina Small Craft Harbor in 1934. He pointed out that the boat owners are the only specialized group of individuals who pay their own way. He cited the Fine Arts Museums, Zoo, Tennis Courts and Swimming Pools as examples of tax supported facilities. Mr. Biddle explained that many boat owners are working people. He expressed his opposition to paying taxes for the many thousands of joggers and sun bathers at the Marina Green. He disagreed with the General Manager that the Marina Small Craft Harbor and Marina Green cannot be separated. Mr. Biddle noted on Schedule 6 an item calling for repaving the parking area in the vicinity of the St. Francis Yacht Club. Mr. Biddle, noting the cost of this project to be estimated at approximately $72,000, wondered why the boat owners should pay for this.

Mr. M. Hall

Mr. Hall, representing himself, referred to an analysis by Mr. Harvey Rose, Budget Analyst, for the San Francisco Board of Supervisors, suggesting that the State loans be paid off as quickly as possible, so the money could be deferred out of the Harbor. Mr. Hall expressed concern that not all berth holders are treated equally. He felt there is a serious problem with berth quality.

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Ms. Lois F. Cowing

Ms. Cowing called attention to the survey of berth rentals for other Municipal Bay Area Marinas. She felt the proposed increases would place the San Francisco Marina over every other Municipal Harbor. Ms. Cowing questioned the basis for charging a sewer tax. She objected to such a tax since the water being used by boat owners cannot be going into the sewers if they do not exist. Ms. Cowing also brought up the matter of the State loans. She felt that paying them off was fiscally irresponsible. Another matter that concerned Ms. Cowing was the waiting list for berths at the Harbor. Without explanation she went from number two on the list to number four. In concluding her remarks, Ms. Cowing expressed regret that Commissioner Meyer was not present. She felt Commissioner Meyer's association with the Golden Gate National Recreation Area would be of value to the boat owners who have been experiencing tremendous parking problems.

On the subject of Sewer Tax, Mr. Malloy pointed out that the Department requested a reduction in the amounts, with some success. He also announced that on Monday, April 6, 1981, the Board of Supervisors approved a Supplemental Appropriation Request in the amount of $260,000 to be used for the installation of parking meters at the Marina Small Craft Harbor. Mr. Malloy added that the trend in which the Golden Gate National Recreation Area is moving is to resist very large events at Fort Mason in the future. This would eliminate some of the parking problems.

Commissioner Harris agreed that parking has been a tremendous problem and burden to the boat owners. The parking meters and the special tags provided the boat owners should help resolve this problem considerably.

In response to Ms. Cowing's comments on moving from number 2 to number 4 on the waiting list, Mr. William Gray, Marina Manager, pointed out that two people laterally transferred. Mr. Gray invited Ms. Cowing to the Harbor Office to examine the records for an explanation.

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Ms. Linda Pierce

Ms. Linda Pierce, representing the San Francisco Boat Owners Association, announced that her purpose was to share with everyone present a letter addressed to the members of the Recreation and Park Commission dated April 6, 1981, from Dr. Myron S. Arrick. The letter reads, as follows:

"During the recent Yacht Harbor Committee meeting, March 26, 1981, statements were made by the General Manager and various Commissioners that are of concern to me and most of the other people in attendance. Some of the statements made are so incredible that I find them almost impossible to believe. I refer to such revelations as:

1. We (the Commissioners) will, in effect, force the marina lessees to prepay a 3½% and 4½% loan from the State of California, so that certain constraints inherent in the loan can be removed.

2. I (the General Manager), despite stipulations in the State loan that all revenue from the Harbor is to be used for the Harbor, will nevertheless pay Park gardeners from the Harbor revenue. The salaries charged to the Harbor therefore will be increased from $90,118 in 1980-81 to $166,623 in 1981-82.

3. We (the Commissioners) have a mandate from City Hall (the Mayor's Office) to find some way to extract more income from the Harbor for the General Fund of the City.

4. It was also stated that Proposition 13 is causing the Commissioners to do things they otherwise would not do. (To my knowledge the intent of Proposition 13 was to reduce government spending.)

Prior to this meeting it never occurred to me that Proposition 13 would cause certain good and forthright citizens in San Francisco to compromise their integrity, responsibility and morality. This is a shocking revelation to me.

If the Recreation and Park Commissioners are being compelled to act in a fashion only slightly less than their personal standards and value would indicate, then I suggest that each Commissioner reject the 1981-82 Harbor budget or resign from the Commission and thereby maintain his or her integrity."

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Ms. Linda Pierce (Continued)

President Friend acknowledged that he had received, and read that particular letter from Dr. Arrick. He further acknowledged that he also received another letter which was supportive and complimentary.

At this time, with the permission of the Chair, Commissioner Eickman read the following letter from Mr. George L. Pollitt, addressed to Mr. Thomas Malloy, dated March 31, 1981:

"Refers to recent meetings, March 16 and 26, concerning proposed increases to berth rates at the Marina Small Craft Harbor.

Specifically, I would like to address your comments about; cancelling the privilege of allowing the purchaser of a boat with a San Francisco berth to acquire the berth as well (if the seller agrees), charging the above purchaser a fee to acquire the berth, as well as charging a fee for those people on the waiting list.

As a voter and a resident of San Francisco, I registered on the berth list in February, 1974. Now over seven years later, I still have not obtained a berth.

During this 7-year period of time, I have observed the following:

1. As is widely known, "Mr. Bill Gray carries out his duties as Harbor Master in an honest, fair and conscientious manner".

2. The monetary gain to be realized from having a berth is for many people more important than the pleasure of berthing in the Marina Small Craft Harbor and utilizing the boat and berth regularly. Why should berths be an investment for profit for individual boat owners when they are provided and maintained by the City of San Francisco?

   - Many people maintain wrecks in their berths so as to hold onto the berth. (Rules require berth holder maintain a boat in the berth). At least one individual has two berths, one with a sailboat I have never seen out of the berth, the other with decrepit looking power boat which has not had an engine for years.

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. George L. Pollitt Letter (Continued)

- One individual offered to sell his boat with berth to me for $10,000. The boat just barely floats and is not economically feasible to repair. (He did not want the boat and told me I would have to pay to have it disposed of.) Note the 9% turnover in boat ownership and 2% turnover in berth ownership mentioned in the March 26 meeting.

3. Many berth holders are not residents of San Francisco. (At March 26 meeting it was mentioned that 262 berth holders were non-residents of San Francisco, however, from my personal experience that count seems low, I have found that many berth owners utilize their San Francisco work telephone and address while they maintain their homes outside San Francisco.)

   If these people prefer to live outside San Francisco paying property taxes, etc., in another location, why don't they utilize the public harbors offered in their own counties? Shouldn't San Francisco residents be given priority?

4. Berth rates in San Francisco are undeniably low. I suspect that if you raised the rates to a par with Sausalito, etc., you would eliminate not only most of the waiting list but also many of the people who presently berth in San Francisco. I believe many non-residents are only berthing in San Francisco to obtain the ridiculously low rates.

Therefore, as a native San Franciscan who lives, works, raises a family and pays taxes in San Francisco, I recommend the following:

1. Raise the rates to a level of other harbors in the Bay Area and provide a stipulation that moneys paid in berthing rents will be restricted for the maintenance and operation of the Marina Small Craft Harbor. Certainly, this extra money could be spent on enlarging the breakwater to protect the boats in Outer West, as well as make the other improvements mentioned in the March 26 meeting.

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. George L. Pollitt Letter (Continued)

2. Charge an annual fee of $20.00 to those who desire to be on the waiting list for a berth.

3. Prioritize the waiting list to place residents of San Francisco at the top of the list.

4. Eliminate the right of an individual to transfer his berth to the buyer of his boat.

5. Require that a berth holder must have an operational boat, registered yearly and certified by the annual Coast Guard inspection, to hold his berth.

I believe that if the above changes are made, you will not only have the funds required to maintain a first class yacht harbor but you will have a healthy turnover of berths for those people who plan to use them for their recreation not for financial gain, befitting the "City That Knows How".

Mr. Lindsay M. Mickles

Mr. Mickles, representing himself, objected to the Marina Green and Yacht Harbor being treated as one entity. He felt it unreasonable to take the revenue from the Yacht Harbor and use it for the Marina Green just because they are geographically together. Mr. Mickles agreed that an increase, if reasonable, was justified. He also commented upon the restroom facilities and additional parking which would benefit the joggers. He objected to paying for the additional privileges given to the joggers. On the positive side, Mr. Mickles commended the efforts of the Marina Manager and his staff.

Mr. D. Natcher

Mr. Natcher, representing the Boat Owners, addressed the contemplated per foot rate. Mr. Natcher felt the Department was attempting to equalize the rates at the Yacht Harbor with other Marinas.

Dr. Myron S. Arrick

Dr. Arrick asked President Friend, if the proposed increases also apply to the St. Francis Yacht Club. He further questioned the reason for the meeting since the Department's Budget was already approved. He repeated that it is difficult to believe that these many individuals have been invited to attend a meeting to discuss budgets when the Department Budget has already been adopted by the Commission. Dr. Arrick referred to prepayment of the State loans and could not understand this reasoning. He concluded by calling the entire proceeding a sham.

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Dr. Myron S. Arrick (Continued)

President Friend responded to Dr. Arrick's question concerning the position of the St. Francis Yacht Club in relation to the berth rental increases. He explained that the berths used by the St. Francis Yacht Club are provided for under the terms of the lease of the property and are not subject to the proposed increases. President Friend then detailed the various steps of the Department Budget.

Commissioner Eickman explained that if the rates for berth rentals are not increased the money would have to come from another source. He concurred that the Commission did in fact adopt the overall Department Budget, but where the money is coming from is being debated at the present time. Commissioner Eickman noted that the Budget of $1,110,988 is the amount the Department proposes to spend at the Marina Small Craft Harbor fiscal year 1981-82.

Several members of the audience, who did not identify themselves, asked additional questions on the Budget, to which the General Manager responded.

Mr. Richard Del Grande

Mr. Del Grande, Financial Analyst for a major San Francisco firm, expressed his amazement that the Department failed to distribute a balance sheet or cash flow statement. He called attention to the multitude of problems boat owners have to face, i.e. restroom facilities and vagrants in the parking lot. He proposed and then demanded that gates be installed in the East Basin. This would provide a barricade to prevent vagrants from entering and using the area for sleeping quarters.

Mr. Ralph Montali

Mr. Montali, Boat Owner, understood and appreciated the numerous problems San Francisco must face. Mr. Montali would not have objected to a reasonable request for an increase in berth rental rates. He proposed the establishment of a liaison between the members of the Commission, Department Staff and organized Boat Owners in an effort to establish improved communication. Mr. Montali felt confident that working together would help solve the many problems of vandalism, burglary and destruction. Mr. Montali suggested the use of an electronic camera surveillance, which would operate on a 24 hour basis and would cost approximately $600.00 per month.

President Friend thanked Mr. Montali for his comments and fresh ideas.

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GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

FINAL COMMENTS BY MEMBERS OF THE COMMISSION

Commissioner Harris, after weighing all facts, recommended approval of the proposed rates for Marina Small Craft Harbor. Following thorough review and realizing San Francisco's Marina is in a much desired location, agreed that the proposed rate increases are in line with other Municipal Marinas.

Commissioner Eickman expressed concern that some of the speakers called the proceedings a fraud and suggested that the Commission's decision has already been determined. Commissioner Eickman commented on each of the concerns voiced by the Boat Owners. He emphasized that the Mayor's Office and the Board of Supervisors issued a directive urging the Department to raise as much money as possible in an effort to use less City taxes. It was also the recommendation of the Budget Analyst of the Board of Supervisors in his report on the Recreation and Park Department that it must strive to become self-sufficient.

Commissioner McAteer assured the audience that their concerns have been heard and understood by the Commissioners and Department Staff. She agreed with Mr. Montali that there should be representation of the Boat Owners at all meetings pertaining to the Marina Small Craft Harbor. She directed the Marina Manager to make certain they are made aware of these meetings to insure they are represented. Commissioner McAteer announced her decision to approve the proposed increases. She also announced that the promises of improvements to the facility and a sincere attempt to work together to resolve the numerous problems are solid.

President Friend expressed his appreciation to the many individuals who were in attendance, to those who expressed their views and to those who made many valid recommendations.

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12467

RESOLVED, That this Commission does hereby approve the following schedule of fees for berth rental rates at the Marina Small Craft Harbor, effective July 1, 1981:

GENERAL CALENDAR (CONTINUED)

1. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

RESOLUTION NO. 12467 (CONTINUED)

Berth Size	Current Monthly Rental	Approved Monthly Rental	Dollar Increase
20'	$ 40.00	$ 55.00	$15.00
25'	$ 50.00	$ 69.00	$19.00
30'	$ 60.00	$ 82.50 *	$22.50
35'	$ 70.00	$ 96.00	$26.00
40'	$100.00	$130.00	$30.00
45'	$112.50	$146.00	$33.50
50'	$125.00	$162.50 *	$37.50
60'	$150.00	$195.00	$45.00
70'	$175.00	$227.50 *	$52.50
80'	$200.00	$260.00	$60.00
100'	$250.00	$325.00	$75.00

* Rounded off to nearest 50¢

* $2.75 per foot for berths 20-35 feet

* $3.25 per foot for berths 40-100 feet

The daily transient rates:

	Current	Approved
Under 20 Ft.	$2.50	$3.00
20 - 29 Ft.	$3.50	$4.00
30 - 39 Ft.	$4.00	$5.00
40 - 49 Ft.	$5.00	$6.00
50 - 59 Ft.	$6.50	$7.00
60 Ft. and over	$8.25	$9.00

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ADJOURNMENT:

On motion of Commissioner Friend, the Meeting was adjourned in memory of Robert Magnin Newman.

On motion of Commissioner McAteer, the Meeting was adjourned in memory of May Sacchetti.

On motion of Commissioner Harris, the Meeting was adjourned in memory of Joseph Tarantino.

On motion of Commissioner Meyer, the Meeting was adjourned in memory of Sidney Sulak.

There being no further business the 543rd Regular Meeting of the Recreation and Park Commission was adjourned at 10:05 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

4/9/81

San Francisco, California
May 14, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Forty-Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 14, 1981, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Joe Perry
Commissioner G. Samantha Yruegas

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President Friend introduced Mr. Fred Reid who was appointed Acting General Manager in the absence of Mr. Thomas Malloy.

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APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the Minutes of the Regular Meeting of April 9, 1981, were approved.

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GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Fred Reid, Acting General Manager, submitted the following General Manager's Report and briefly summarized the contents to the members of the Commission:

FISCAL YEAR 1981-82 RECREATION AND PARK DEPARTMENT UPDATE

A final budget review with the Mayor was held on Thursday, April 23. Our total budget submission remains substantially intact prior to the Board of Supervisors' Finance Committee hearings. An approximate reduction of $250,000 from our $35 million request seems to reflect the Mayor's concern for continued Recreation and Park operation at a high funding priority.

1981 SUMMER RECREATION PROGRAMS

The three program sections of the Recreation Division will offer a wide variety of program participation opportunities for all citizens of San Francisco this summer. A full schedule of programs and activities are planned for youth, adults and seniors with heavy focus on children and youth.

MAYOR'S FISCAL ADVISORY COMMITTEE

Under the auspices of SHARE 80, the Mayor's Fiscal Advisory Committee was asked to provide assistance to this Department in updating the 1971 Plan for Action, and to provide assistance in analyzing the Business Office operation. The Fiscal Advisory Committee has provided three top notch individuals to conduct that review. The Committee has completed its analysis of the Plan for Action, concluding that all of the recommendations that could feasibly be implemented -- have been. They have now turned their attention to the Business Office. The first step of that review is a questionnaire that has been circulated to every Business Office employee. The next step will be individual interviews to be determined as a result of analysis of the written questionnaires. Mr. Sam Araboglou, Business Manager, is working closely with the Committee during this review process.

18TH ANNUAL HELEN WILLS YOUTH TENNIS TOURNAMENT

The 18th Annual Helen Wills Youth Tennis Tournament will be held Saturday, May 16, at 10:00 A.M. The event will be conducted at Helen Wills Playground, named for the former internationally famous tennis player, who will attend and present awards.

PAVING OF GOLDEN GATE PARK ROADWAYS BY DEPARTMENT OF PUBLIC WORKS

I would like to call to the attention of the Commission the recent paving of roadways, particularly in the eastern-most part of Golden Gate Park. This paving is being done by the Department of Public Works through the courtesy and cooperation of Mr. Frank Curran. I would request the Secretary of the Commission to address a letter of thanks to Mr. Curran.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

PAVING OF GOLDEN GATE PARK ROADWAYS BY DEPARTMENT OF PUBLIC WORKS (CONTINUED)

The Secretary was directed to communicate the Commission's gratitude to Mr. Jeffrey Lee, Director of Public Works and Mr. Frank Curran, Superintendent, Bureau of Street Repair.

SPECIAL OLYMPICS COMPETITION

Expanded activities and increased participation highlighted this year's Special Olympics competitive events. The Board has hired Mr. Lance Lindsay as Executive Director. The new full-time position will provide ongoing coordination of events and fundraising. I want to thank Don Ybaretta, Supervisor of Handicapped Services, for his usual excellent achievements. Don, of course, will continue his efforts in the coming year.

1981 Events:

WINTER GAMES

Donner Ski Ranch, February 2-6	45
International Winter Games, Vermont, March 7-13	2
Boreal Ridge, March 23-27	45

SUMMER GAMES

Kick-off Rally,	April 20	100
Basketball,	April 23	75
Volleyball,	April 23	75
Swimming,	April 25	200
Bowling,	April 28	260
Gymnastics,	April 30	70
Track and Field,	May 2	350

SPECIAL EVENTS

Racquet Ball,	April 22	15
Equestrian,	ongoing to Sept. 22	75
	Approximate	1312

STATE GAMES

San Francisco Team, June 26-28	59
ALL TOTAL	1371

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

LAND AND WATER CONSERVATION FUND

Over the last few years San Francisco has been fortunate to receive nearly two million dollars through the Land and Water Conservation Fund. Those monies have been used for the development of McLaren Park, Knudsen-Bloom and Kelloch-Velasco. President Reagan has proposed drastically cutting funds from the Land and Water Conservation Fund for both Federal purposes and those grants to local jurisdictions. The Mayor and the Board of Supervisors are lobbying Congress to prevent reduction of this Fund. It would be appropriate for this Commission to pass a resolution to reinforce steps already taken by the Mayor and the Board of Supervisors. Commissioner Amy Meyer will introduce a resolution today in this regard.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12468

WHEREAS, the Congress of the United States under Public Law 88-578 authorized the establishment of the Federal Land and Water Conservation Fund Program which became effective January, 1965; and

WHEREAS, the State of California and its political subdivision, including the City and County of San Francisco, have been provided matching funds for acquiring lands and developing facilities for public outdoor recreational purposes that have preserved and protected environmental and recreational resources for both the residents of San Francisco and millions of visitors to the Bay Area; and

WHEREAS, the San Francisco Recreation and Park Department has been able to stretch its acquisition and development dollars by receiving financial assistance from Land and Water Conservation Funds for development of John McLaren Park, the Knudsen-Bloom property and the Kelloch-Velasco Park; and

WHEREAS, lands already purchased for the Golden Gate National Recreation Area and Point Reyes National Seashore provide extensive recreational opportunities for residents and visitors that could not otherwise be provided by local park and recreation agencies; and

WHEREAS, lands expected to be acquired for those units of the National Park System would amplify these opportunities while failure to acquire these lands would diminish the park and recreational value of those already purchased, and

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

LAND AND WATER CONSERVATION FUND (CONTINUED)

RESOLUTION NO. 12468 (CONTINUED)

WHEREAS, the Secretary of Interior has recommended significant reductions in Federal support for public park and recreation systems, including complete elimination of appropriations for Federal parkland acquisition and state assistance grants; now, therefore, be it

RESOLVED, that the San Francisco Recreation and Park Commission does hereby:

1. Urge the President of the United States and the Secretary of Interior to recognize the important role of the Land and Water Conservation Fund, and

2. Urge continued Federal appropriations for the Land and Water Conservation Fund for both grants directed to the states and for Federal parkland acquisition; and

3. Request legislators representing the citizens residing within San Francisco County to do everything within their power to prevent the termination of appropriations for the Land and Water Conservation Program.

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WALK OF HEROES, CIVIC CENTER PLAZA

On May 21 at 11:15 A.M., the Mayor and Bechtel Corporation are sponsoring a flag-raising ceremony in Civic Center Plaza. You have on your calendar today an "Acceptance of Gift" from Bechtel Corporation: two sets of flags for the Plaza. Members of this Commission may be interested in attending the ceremony on May 21.

SAN FRANCISCO ROWING CLUB

Demolition of the fire-damaged San Francisco Rowing Club is now finished. Debris has been cleared and the area leveled. The building will be reconstructed from funds solicited by the Dolphin Club.

GOLF TOURNAMENT AT HARDING PARK

Preparations are underway for a Senior P.G.A. Golf Classic at Harding Park Golf Course. The event is sponsored by Eureka Federal Savings & Loan and will take place June 4-7, 1981, and will feature such seasoned veterans as Sammy Sneed, San Francisco's own Bob Rosburg, and many other senior golf pros and younger amateurs. In preparation for this event, 10,000 square feet of sod has been laid. Every effort is being made to ensure the excellence of the course.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

LAKE MERCED FISHING PIER

The recently completed fishing pier at Lake Merced, constructed with funds donated by the Haas family, is now operating at full capacity. The pier is located below the parking area at the foot of Brotherhood Way, along the southern boundary of the Lake.

WEDDING AT CHINESE PAVILION

On Tuesday, May 19, at 6:00 P.M., the wedding of Donald Stoner and Melodina Dela Cruz will take place at the new Chinese Pavilion. This is the first wedding at that location. No food will be served and a limit of 50 people has been imposed. A reception will follow at the Pioneer Log Cabin picnic area.

BROWN BAG OPERA

A series of Brown Bag Opera performances in San Francisco parks is scheduled as follows:

Thursday, May 14, Civic Center	12:00-1:00
Friday, May 15, Washington Square	12:00-1:00
Monday, May 18, Union Square	12:00-1:00
Tuesday, May 19, Portsmouth Square,	12:00-1:00
Wednesday, May 20, Bandshell, G.G.P.	12:00-1:00

Mr. Jonathan Gardner of the San Francisco Opera, has worked closely with members of our Department to schedule the above dates.

HALL OF FLOWERS

Last week 145 persons representing botanical gardens from around the United States (including Hawaii) and Canada, attended the Annual Meeting of the American Association of Botanical Gardens & Arboreta, hosted by the Strybing Arboretum Society. Also hosted by the Society was the Annual Meeting of the Council on Botanical & Horticultural Libraries which was attended by 35 persons representing libraries from the United States and Canada. Both groups exchanged ideas with colleagues of their own professions and had a very nice time visiting the gardens of the Bay Area.

SPECIAL RECOGNITION OF STAFF

I wish to commend the excellent work performed by Mrs. Irene Casserly, Principal Clerk, Claims Division and Mr. Al Levy, Recreation Supervisor, Senior Citizens Section. Mrs. Casserly has collected almost $18,000 in restitution payments over the last 22 months, as compared with only $4,600 for the preceding period. The 280% increase results from long hours of work under extremely difficult circumstances.

Mr. Al Levy has been praised by members of all three of our principal senior centers for his unselfish devotion to Senior Citizens program operations. A recent example of his fine work is the Senior Excursion to Mather Family Camp in June of this year. One hundred persons were required to attend for a "break-even" cost estimate trip. Mr. Levy has recruited 160 persons and will take four busloads of happy campers to Mather.

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GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SPECIAL RECOGNITION OF STAFF (CONTINUED)

Mr. Savas Araboglou, Business Manager, described a few of Mrs. Casserly's duties. Following introduction to the members of the Commission, President Friend thanked her for her good work. The Secretary was directed to communicate the Commission's appreciation to Mrs. Casserly by letter.

Mr. Fred Reid, Acting General Manager, read the following letter addressed to Mr. Thomas Malloy from Mrs. Mary Orlando, dated April 6, 1981:

"I am a member of both the Cayuga Park Senior Clubs, better known as the Monday and the Tuesday Club. I have been approached by the majority of the members and asked to write you a letter in behalf of all of them, concerning Mr. Al Levy. They all share the same feeling that I have about Al. We feel that some special recognition should be presented to him for the many achievements he has made available to us. His great dedication, concern, and a sincere love for each and every one of us is more than words can describe. He works so hard, and is always unselfishly giving of himself to do all he can to make things better and safer for us.

Mr. Malloy, being you are General Manager, we believe you are the man that can do us a great favor, if something can be done, as a special recognition for a man who is truly deserving for a job superbly and excellently done. We feel that a simple "thank you" is not sufficient. We all want Al to know, in some special way, that we sincerely appreciate all he does for us. Anything you can do will be greatly appreciated, and you will have the everlasting gratitude of hundreds of happy seniors."

President Friend directed the Secretary to communicate the Commission's appreciation to Mr. Levy by letter.

The members of the Commission, Department Staff and individuals in the audience applauded the noteworthy achievements of Mrs. Casserly and Mr. Levy.

ANNIVERSARIES - MAY 1981

Name	Class/Title		Service
Atkins, Robert	Sr. Swimming Inst.	3214	25 Years
Figueroa, Cecillio	Gardener	3416	25 Years
Millar, Bruce	Asst. Gardener	3410	10 Years
Uriarte, Patrick	Gardener	3416	15 Years

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

RETIREMENTS - MAY 1981

None reported this month.

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At the conclusion of the General Manager's Report, President Friend initiated discussion on the following matters:

SENIOR PGA TOUR GOLF CLASSIC - 36 HOLE PRO-AM

President Friend, upon receiving a brochure on the Senior Golf Classic, questioned Mr. John Nihill on media coverage.

MATHER FAMILY CAMP

President Friend directed Ms. Mary Burns, Executive Assistant to the General Manager, to call a meeting immediately to review, and find solutions, to the problems the Department is facing with slow registration at Mather Family Camp. President Friend expressed concern that some of the drastic changes made relative to fees, registration and deposits for Mather Family Camp might be responsible for the low registration.

Mr. Bernard Barron, Superintendent of Parks, said that measures have already been taken to correct some of the problems.

Commissioner Rickman questioned security measures and vandalism at the Chinese Pavilion in Golden Gate Park. Mr. Reid responded to his queries.

Commissioner Rickman commended staff for the very impressive Summer Recreation Activities Program.

Commissioner McAteer commented on the Brown Bag Opera Program, which she felt was excellent. She also commented on the free movies for children at the Josephine D. Randall Junior Museum.

Commissioner Meyer was pleased to announce that she has received many pleasing comments from the neighbors on the new playground at Lincoln Park. She expressed her thanks to all those individuals responsible for this attractive and well used facility.

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GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12469

RESOLVED, That this Commission does hereby approve the following exchange of animals:

To: Northland Wildlife
Rt. #1
Box 211-T
Bovey, MN 55709
USDA License #41-R-101

One female Llama valued at $1,800.00

Payment to be made to our account with
Mr. Jurgen Schulz, Catskill, New York

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2:36 P.M. -- President Friend was called away from the Commission Meeting Room to receive an urgent long-distance telephone call. He asked Vice President Meyer to Chair the meeting during his absence.

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3. RECREATION AND PARK COMMISSION POLICY
NAMING AND/OR CHANGING THE DESIGNATION
OF FACILITIES

Ms. Mary Burns, Executive Assistant to the General Manager presented a brief summary to the members of the Commission of the proposed policy on naming and/or changing the designation of facilities under the Commission's jurisdiction.

On motion of Commissioner Rickman, seconded by Commissioner Perry the following Resolution was adopted:

RESOLUTION NO. 12470

RESOLVED, That this Commission does hereby approve a policy for the naming and/or changing the designation of facilities; and

FURTHER RESOLVED, The policy reads, as follows:

GENERAL CALENDAR (CONTINUED)

3. RECREATION AND PARK COMMISSION POLICY NAMING AND/OR CHANGING THE DESIGNATION OF FACILITIES (CONTINUED)

RESOLUTION NO. 12470 (CONTINUED)

RECREATION AND PARK COMMISSION

POLICY ON NAMING AND/OR CHANGING THE DESIGNATION OF FACILITIES

From time to time the Recreation and Park Commission has the opportunity to name a new facility, or is requested to change the name of a previously designated park, playground, building or other unit under the Commission's jurisdiction.

In order to formalize the Commission's consideration of these requests, and to provide better guidelines to the public, the Commission does hereby adopt the following policy guidelines for the naming of facilities:

1. It shall be the policy of the Commission not to change the name of any existing recreation and park facility, particularly one whose name has City or National significance, unless there is the most extraordinary circumstances of City or National interest and no other new facility can so be designated.

2. The existing place names within Golden Gate Park shall be deemed to have historic significance to the Park. The Commission will modify existing Park names only with the greatest reluctance and only to commemorate a person or persons who have made major, overriding contributions to the Park, and whose distinctions are as yet unrecognized.

3. The Commission will name a new park, playground, baseball diamond, path, tennis court, flower bed, or miscellaneous facility to recognize:

   a. Deceased person who has made significant contributions to the City and/or the Recreation and Park Department and has not been previously honored in a meaningful way by the City.

   b. Living people for whom an area has some particular significance and where there is broad community support for such a designation.

   c. Ethnic or other national or community groups not yet honored in some fashion when there are organizations and individuals prepared to contribute to the maintenance of the designated facility or provide money for its upkeep.

GENERAL CALENDAR (CONTINUED)

3. RECREATION AND PARK COMMISSION POLICY NAMING AND/OR CHANGING THE DESIGNATION OF FACILITIES (CONTINUED)

RESOLUTION NO. 12470 (CONTINUED)

4. It shall be the policy of the Commission generally to discourage plaques commemorating donations including tree memorials, horticultural collections or plant materials.

5. Where appropriate to the facility, the Commission encourages the donation of memorial benches.

6. It is a policy of the Commission to designate mini-parks on a geographic base to better assist in identifying location.

7. At those facilities having recreation buildings, the Commission from time to time may authorize placing of a memorial plaque inside a building when that facility is closely identified with a person or group, but the policy of the Commission is to retain the historic name of the facility.

8. For other than naming a new facility, it is the policy of the Commission to take no action until at least six months from the receipt of a suggested name change or the adoption of these policies.

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2:50 P.M. -- President Friend resumed the Chair.

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4. BUENA VISTA PARK
NAMING OF PARK TRAIL

Ms. Elizabeth Beckman, representing Friends of Buena Vista Park, expressed her support to naming of trail at Buena Vista Park in honor of Welland Lathrop.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12471

RESOLVED, That this Commission does hereby approve of naming of trail at Buena Vista Park in honor of the late Welland Lathrop.

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GENERAL CALENDAR (CONTINUED)

5. MARINA SMALL CRAFT HARBOR
MODIFICATION OF DELINQUENCY CHARGE

Mr. Savas Araboglou, Business Manager, explained that the current due-date for quarterly rent for berth rentals at the Marina Small Craft Harbor is the tenth day of January, April, July and October. If payment is not received by the 10th of the month, a late fee of 10% is charged of the quarterly rent. Mr. Araboglou proposed that the due date for quarterly payments be extended to the fifteenth of January, April, July and October.

Commissioner Harris announced the Finance Committee's recommendation of approval of the five day extension from the 10th day of January, April, July and October to the 15th day of January, April, July and October.

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12472

RESOLVED, That this Commission does hereby approve modifying the delinquency charge policy for late payments for berth rentals at the Marina Small Craft Harbor; and

FURTHER RESOLVED, That the due-date for quarterly berth rent will be changed from the tenth day of January, April July and October to the fifteenth day of January, April, July and October; and

FURTHER RESOLVED, That a late fee of 10% of the quarterly rent will be charged if payments are not received by the fifteenth of January, April, July and October.

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6. MARINA GREEN
SAN FRANCISCO ARMED FORCES DAY
HELICOPTER LANDING

President Friend noted that permission has been given to the United States Armed Forces to land helicopters on the Marina Green for static displays on Saturday, May 16, 1981. The Commission would therefore ratify approval.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12473

RESOLVED, That this Commission does hereby ratify approval of the request from Major N.H. Gremmels, United States Marine Corps, to land helicopters on the Marina Green on Saturday, May 16, 1981, as part of the activity of San Francisco Armed Forces Day.

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GENERAL CALENDAR (CONTINUED)

7. GOLDEN GATE PARK - HALL OF FLOWERS
FIVE YEAR CAPITAL OUTLAY PROGRAM

Mr. Walden R. Valen, Director, Strybing Arboretum and Manager, Hall of Flowers, reported that the Five-Year Capital Outlay Program for the Hall of Flowers is basically the same as last year with one addition. The proposed project for 1982-83 is new in the construction program. This calls for an enclosed passageway between the Auditorium and Gallery. In concluding his presentation, Mr. Valen pointed out that the program will be of no cost to the City and County of San Francisco.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12474

RESOLVED, That this Commission does hereby ratify approval of the Five Year Capital Outlay Program of improvements to the Hall of Flowers in Golden Gate Park, as submitted to the Division of Fairs and Expositions.

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8. GOLDEN GATE PARK
BICYCLE FESTIVAL AND TOUR

Commissioner Meyer reported that the request from City Sports Magazine to be issued a permit for the purpose of conducting a Bicycle Festival and Bicycle Tour in Golden Gate Park was extensively discussed and reviewed by the members of the Parks and Planning Committee. The proposed resolution before the Commission, which has been carefully worded, evolved out of these discussions.

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, added that the proposed resolution is a compromise. The new proposal will be considered on a trial basis, as a one-time event.

Ms. Joyce Liner, representing City Sports Magazine, was introduced by President Friend. She answered several questions posed by the members of the Commission.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12475

WHEREAS, it is the policy of the Recreation and Park Commission to promote a varied and quality recreation program; and

WHEREAS, part of that program is to close the eastern end of Golden Gate Park to vehicular traffic on Sundays to add to the enjoyment of pedestrians; and

GENERAL CALENDAR (CONTINUED)

8. GOLDEN GATE PARK
BICYCLE FESTIVAL AND TOUR (CONTINUED)

RESOLUTION NO. 12475 (CONTINUED)

WHEREAS, City Sports Magazine intends that the Festival attract family groups that might not be familiar with the excellent bicycle opportunities throughout Golden Gate Park; now, therefore, be it

RESOLVED, that the Recreation and Park Commission grant permission to conduct a Bike Festival and Tour in Golden Gate Park on Sunday, August 9, 1981; and, be it

RESOLVED, that permission for use of the eastern end of the park be given for one lap to be concluded prior to 9:00 A.M. when most pedestrian users appear in the Park; and, be it

RESOLVED, that the route for the Festival be developed jointly by Department staff and City Sports representatives with the entire route to end at the Polo Field and to be concluded prior to 10:00 A.M.; and, be it

RESOLVED, that South Drive be closed to traffic from Ninth Avenue and South Drive to Nineteenth Avenue and South Drive, from 5:00 A.M. to 9:00 A.M., and that all traffic entrances to the west of Transverse Drive be closed to traffic from 5:00 A.M. to 10:00 A.M. except for public transportation vehicles, tour buses and vehicles on business to the Music Concourse (including employees of the Academy of Sciences and the De Young Museum); and, be it

RESOLVED, that City Sports Magazine provide monitors at places designated by the Recreation and Park Department and that such monitors shall be instructed jointly be Recreation and Park Department staff and City Sports Magazine as to their duties; and, be it

FURTHER RESOLVED, that the Commission give permission for the Bike Tour as an extraordinary event on a trial basis with a report by staff to be submitted to the Parks and Planning Committee analyzing the success of the event.

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GENERAL CALENDAR (CONTINUED)

9. MIDTOWN TERRACE SUTRO RESERVOIR AREA
ROLLER SKATING LESSONS-ROLLER HOCKEY
REVOCABLE PERMIT

Mr. Francis F. Fitzsimons, President, Midtown Terrace Home Owners Association, stated that the membership does not oppose a skating activity. He wanted assurance that the program calls for adequate supervision and that the area would not attract skate rental trucks. Mr. Fitzsimons circulated photographs showing recent vandalism to the public facilities in the neighborhood. He expressed an interest in discussing the proposal with Mr. Miles, representatives of the Northern California Roller Skating Association and the Police Department in an attempt to reach a definite understanding. Mr. Fitzsimons expressed concern that the program for the mentally retarded, the many joggers who use the area and the tennis players would be adversely affected.

Mr. David Miles, Jr., dba Northern California Roller Skating Association, pointed out that there will be no rental trucks. His plan is to use one truck, his private vehicle, for transporting skates to the students who do not have their own personal equipment. He agreed that a meeting, as suggested by Mr. Fitzsimons, would be beneficial to all concerned parties. Mr. Miles explained that it is his intention to teach the fundamentals of skating, safety, courtesy and to provide an appropriate location for this sport. He felt his experience with the Golden Gate Skate Patrol has taught him valuable information on how to deal with skating problems, how to prevent them from occurring and the proper way to handle violators.

President Friend commended the members of the Skate Patrol for their excellent work. He pointed out that the Commission is considering the issuance of a revocable permit. The group must fully realize that they will be held collectively responsible for good conduct or for any damage to the area.

Mr. Taft Tinnin, representing the Golden Gate Skate Patrol, expressed his support of the proposal before the Commissioners and hoped for approval.

Mr. Fred Reid, Acting General Manager, pointed out that the proposal concerns two different programs; skating lessons and roller hockey. The hours of operation for roller skating lessons will be 12:00 Noon to 4:00 P.M., Monday through Saturday, Two of those days will be used for roller hockey from 4:00 P.M. to 6:00 P.M.

Commissioner McAteer directed Mr. Miles to return to the Commission with a full report at the July 9, 1981, Commission Meeting.

Ms. Marjorie Meadows, representing the Forest Knolls Association, expressed concern that the skaters would be using the steep areas in the neighborhood, particularly Clarendon Street. She was assured by Mr. Miles that all skating would be conducted on the slab reservoir area. Anyone skating off the reservoir area and in the street would immediately be placed on a three day suspension for the first offense and permanently refused admittance on the second offense.

GENERAL CALENDAR (CONTINUED)

9. MIDTOWN TERRACE SUTRO RESERVOIR AREA ROLLER SKATING LESSONS-ROLLER HOCKEY REVOCABLE PERMIT (CONTINUED)

Mr. Joseph Leva, representing Galewood Circle Homeowners Association, pointed out that the proposal before the Commission seems to indicate a commercial endeavor on recreational land. He questioned if there will be the use of stereo equipment.

Mr. Miles explained that there will be music by use of radios. He emphasized that there will be no amplified music or sound systems used for the program.

President Friend assured all concerned individuals that the program will be closely monitored.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12476

RESOLVED, That this Commission does hereby approve the request from David Miles, Jr., dba Northern California Roller Skating Association, for the issuance of a revocable permit on a month to month basis, commencing on June 1, 1981, to occupy and utilize Midtown Terrace Sutro Reservoir Area for roller skating lessons and developing the game of roller hockey; and

FURTHER RESOLVED, That the hours of operation for the roller skating program will be from 12:00 Noon to 4:00 PM Monday through Saturday, with two of those days used for roller hockey from 4:00 P.M. to 6:00 P.M.; and

FURTHER RESOLVED, That this activity must be closely monitored and a full report presented to the Commission by Mr. Miles on July 9, 1981.

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10. HARDING PARK PRO SHOP

On the recommendation of the Business Manager, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12477

RESOLVED, That this Commission does hereby approve a month to month rental agreement with Messrs. Steve and Tom Good for the establishment and operation of a professional golf shop concession at Harding Park Golf Course; and

FURTHER RESOLVED, The concessionaires shall pay a minimum monthly rental of one thousand six hundred sixty seven dollars or 10% of the gross revenue earned from all operations, whichever is greater.

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GENERAL CALENDAR (CONTINUED)

11. RECREATION CENTER FOR THE HANDICAPPED
AGREEMENT FOR FISCAL YEAR 1981-82

Ms. Esther Zante, representing the Recreation Center for the Handicapped, questioned the actual amount being considered for approval by the members of the Commission.

Ms. Mary Burns, Executive Assistant to the General Manager, explained that in prior years, the budget request for funds was submitted to the Department by the Recreation Center for the Handicapped and was included as part of the budget. It received the same consideration as any other budgeting item in the Cultural Activities Program. This year it is still part of the budget, however, the amount of the request will not be determined by the Commission. The amount will be determined by the Mayor and approved by the Board of Supervisors. To date, the Mayor's Office has not notified the Recreation and Park Department the amount.

On motion of Commissioner McAteer, seconded by Commissioner Eichman, the following Resolution was adopted:

RESOLUTION NO. 12479

RESOLVED, That this Commission does hereby approve of agreement with the Recreation Center for the Handicapped to provide recreational programs in fiscal year 1981-82 for the amount recommended by the Mayor and approved by the Board of Supervisors.

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12. GRATTAN PLAYGROUND FIELDHOUSE
HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12480

RESOLVED, That this Commission does hereby approve an increase in the monthly rental of the Haight Ashbury Cooperative Nursery School, from $175.00 to $200.00 for use of Grattan Playground Fieldhouse four days per week, from September, 1981 to June, 1982, 8:00 A.M. to 2:00 P.M.

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GENERAL CALENDAR (CONTINUED)

13. GLEN PARK-SILVER TREE
RECREATION BUILDING
GLENRIDGE COOPERATIVE NURSERY SCHOOL

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12480

RESOLVED, That this Commission does hereby approve the request of the Glenridge Cooperative Nursery School to renew its agreement for the rental of Silver Tree Recreation Building and a portion of the adjacent land, for the operation of a Nursery School during the 1981-82 school year; and

FURTHER RESOLVED, The term of the agreement shall be for a period commencing on September 7, 1981 and ending May 31, 1982, from 8:30 A.M. to 2:30 P.M., Monday through Friday, with rental increased from $250.00 to $275.00 per month.

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14. LAUREL HILL PLAYGROUND CLUBHOUSE
PARENTS' PLAYGROUP COOPERATIVE
NURSERY SCHOOL

On the recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12481

RESOLVED, That this Commission does hereby approve of the request of the Parents' Playgroup Cooperative Nursery School, to renew its agreement for the rental of Laurel Hill Playgroup Clubhouse for the operation of a Nursery School during the 1981-82 school year; and

FURTHER RESOLVED, That term of the agreement shall be for a period commencing on September 7, 1981 and ending June 1, 1982, from 9:00 A.M. to 12:30 P.M., Monday through Friday, with rental increased from $175.00 to $200.00 per month.

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GENERAL CALENDAR (CONTINUED)

15. PEIXOTTO CLUBHOUSE
ROCKY MOUNTAIN COOPERATIVE
NURSERY SCHOOL

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12482

RESOLVED, That this Commission does hereby approve of the request of the Rocky Mountain Cooperative Nursery School, to renew its agreement for the rental of Peixotto Clubhouse for the operation of a Nursery School during the 1981-82 school year; and

FURTHER RESOLVED, The term of the agreement shall be for a period commencing on July 1, 1981 and ending on June 30, 1982, hours of operation from 8:00 A.M. to 6:00 P.M., Monday through Friday, and one evening each week, with rental increased from $175.00 to $200.00 per month.

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16. LAKE MERCED
PATROL SERVICE

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12483

RESOLVED, That this Commission does hereby approve of a personal service contract with Lake Merced Boathouse, Inc., to provide patrol service at the shoreline of the Lake Merced Recreation Area for the fiscal year 1981-82.

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GENERAL CALENDAR (CONTINUED)

17. OPEN SPACE PROGRAM
345 ELLIS STREET
MONTH TO MONTH RENTAL AGREEMENT

Ratification of approval of a month to month rental agreement and addendum between the City and County of San Francisco and System Parking of Northern California, for use of property located at 345 Ellis Street, for a monthly rental of $815.00., for Open Space Fund.

This matter was taken OFF CALENDAR for further review and recommendation.

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18. CONTRACTUAL SERVICE
MERVIN FIELD SURVEY

Ms. Mary Burns, Executive Assistant to the General Manager, announced that the Mayor's Office requested the Recreation and Park Department to participate in a poll for obtaining statistics from San Francisco residents concerning the Department's facilities and activities. Ms. Burns explained that a request for $15,000.00 was included in the grant application to the Department of Interior to develop a five year renovation plan required by Urban Park and Recreation Recovery Program. The $15,000.00 would pay for the Department's share of the cost of the contract. Ms. Burns further explained that the poll would consist of random telephone calls to households that represent a cross section of residents of San Francisco. Mervin Field has agreed to assist in conducting the survey. The survey itself will be conducted jointly for the Recreation and Park Department and the Library. Ms. Burns noted that originally the poll was to have covered all cultural and recreational programs. The Museums and the Academy of Sciences have chosen not to participate because they recently funded similar surveys. Ms. Burns announced Staff's recommendation for approval of the expenditure of $15,000.00 to initiate the project.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

18. CONTRACTUAL SERVICE
MERVIN FIELD SURVEY (CONTINUED)

RESOLUTION NO. 12484

RESOLVED, That this Commission does hereby approve expenditure of $15,000 Urban Park and Recreation Recovery Program Grant with the Mervin Field Organization, as part of a contract for a survey for the Recreation and Park Department.

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19. GRANT PROPOSAL
COMMUNITY URBAN FORESTRY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12485

RESOLVED, That this Commission does hereby approve a grant proposal for a Community Urban Forestry Mobile Training Center; and

FURTHER RESOLVED, That the Secretary is directed to transmit a warm letter of endorsement to the California Department of Forestry.

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20. GRANT PROPOSAL
GOLDEN GATE HEIGHTS

On the recommendation of the Parks & Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12486

RESOLVED, That this Commission does hereby endorse a grant proposal submitted to the California Department of Forestry by the Sunset-Parkside Education and Action Committee and Golden Gate Heights Neighborhood Association for urban forestation in Golden Gate Heights.

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GENERAL CALENDAR (CONTINUED)

21. GRANT PROPOSAL
BUENA VISTA PARK

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12487

RESOLVED, That this Commission does hereby endorse a grant proposal submitted to the California Department of Forestry by Friends of Buena Vista Park for a Management Plan for Buena Vista Park.

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22. SETTLEMENT OF CLAIM
BEATRICE LEM HUMPHREY vs CITY AND COUNTY OF SAN FRANCISCO
SUPERIOR COURT NUMBER 719-290

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12488

RESOLVED, That this Commission does hereby approve full settlement of claim in the total amount of $1,500.00, of which $1,250.00, has been paid by co-defendants, with San Francisco's share $250.00., for damages occurring on or about August 7, 1976, at or near 27 Hang Ah Place; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

23. SETTLEMENT OF CLAIM
MARIANN HABERER

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12489

RESOLVED, That this Commission does hereby approve full settlement of claim to Mariann Haberer in the amount of $1,183.79., for damages occurring at a mini park located at 20th Street between Capp and Mission Street; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

GENERAL CALENDAR (CONTINUED)

24. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12490

RESOLVED, That this Commission does hereby approve acceptance of the following gifts for use by the Recreation and Park Department:

A. From Copenhagen Zoo, Director Bent Jorgensen, Copenhagen, Denmark, one male and one female Northern Lynx, valued at approximately $1,000., a gift to the San Francisco Zoological Gardens.

B. From Chevron Chemical Company, a Lawn Care Program for the entrance lawn panel for the Strybing Arboretum, Golden Gate Park, value to be determined at a later date.

C. From Nunes Turfgrass, Inc., 3,200 sq. ft. of sod valued at $832.00., for the entrance lawn panel at the Strybing Arboretum, in Golden Gate Park.

D. From Loskutoff Landscaping, Inc., labor and material for the preparation and installation of sod for entrance lawn panel at the Strybing Arboretum, Golden Gate Park, valued at $950.61.

E. From the San Francisco Flower Show, Inc., two chair caddies and a vacuum cleaner valued at $256.50., to be used for the maintenance of the Hall of Flowers in Golden Gate Park.

F. From Ikebana International, through the Ikebana Beautification Program, 25 Japanese Maple trees and 25 flowering apricot trees, for planting in Golden Gate Park, valued at $1,143.28.

G. From Lehr's Greenhouse Restaurant, a Kentia Palm for the Conservatory of Flowers in Golden Gate Park, valued at approximately $2,000.00.

H. From Cynthia Fleig of Cynard Orchids, a gift of orchids to the Conservatory of Flowers in Golden Gate Park, valued at $150.00.

I. From Bechtel Corporation, through Friends of Recreation and Parks, two sets of flags for Civic Center Plaza, valued at $2,500.00.

J. From Friends of Recreation and Parks, $650.00., to be used to underwrite the costs to print the billboard posters which will advertise the Department's Summer Recreation Program during the month of June.

K. From the Board of Directors of Saints and Sinners $5,000.00., to be applied directly to the San Francisco Special Olympics.

GENERAL CALENDAR (CONTINUED)

24. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 12490 (CONTINUED)

L. From Mr. James B. Sutro, a 10 piece 3/4" drive ratchet and socket set, valued at approximately $150.00., to be used by the Department's Stationary Engineers.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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25. PALACE OF FINE ARTS
ESTATE OF ALEXANDRA V. MERCHANT

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12491

RESOLVED, That this Commission does hereby approve acceptance of $3,042.00., in full satisfaction of its 18% interest in the balance of the residue of the estate of Alexandra V. Merchant, deceased, to be used for the Palace of Fine Arts.

Total received to date: $42,203.00

; and

FURTHER RESOLVED, That the Secretary is directed to send an appropriate letter of gratitude to the Executors of the estate of Alexandra V. Merchant.

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26. HAMILTON RECREATION CENTER
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12492

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works to Sunset Roofing Co., for construction work under construction Contract Job Number 4321A, Hamilton Recreation Center Reroofing Funds FG-F 06-531 Index Code 602227 Project 260.

Award Amount: $40,324.00
Const. Eng. 4,000.00

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GENERAL CALENDAR (CONTINUED)

27. RECREATION AND PARK CODE
PRESENTATION BY MRS. PAULA JESSON,
DEPUTY CITY ATTORNEY

Mrs. Paula Jesson, Deputy City Attorney, asked the members of the Commission to defer any action on the Recreation and Park Code until a future meeting. She explained that the American Civil Liberties Union and the San Francisco Police Department Mounted Patrol would like additional time to thoroughly review the proposal.

Noting that the document was very lengthy, President Friend suggested that Mrs. Jesson comment upon the main provisions.

Mrs. Jesson agreed to present a brief summary of the material and flag the sections that present controversy.

The sections reviewed by Mrs. Jesson are listed, as follows:

Article 3 Regulations
Article 4 Disorderly Conduct
Article 5 Animals
Article 6 Traffic Regulations (Sec. 6.01)
Considerable discussion ensued on this subject, particularly on sub-sections "g" and "h". The members of the Marina Yacht Harbor Commission Committee wanted assurance that overnight parking would be prohibited. Mrs. Jesson pointed out that sub-section "h" would take care of such occurrences.

Commissioner McAteer announced that a meeting of the Yacht Harbor Committee has been scheduled for Tuesday, May 26, 1981, One of the subjects for discussion will be parking related problems.

Article 7 Permits
Mrs. Jesson discussed some of the primary changes of the current system in issuing permits. Mrs. Jesson explained that the section that most affects the Commission is the appeal procedure which is found on page 28 of Section 7.23. The subject of leafletting and petitioning was discussed at great length. It was decided that Section 7.09 would be redrafted to take care of the objections and concerns voiced by the members of the Commission and Staff.
Article 8 - Lake Merced Fishing
Article 9 - Severability
Article 10 Penalties

President Friend thanked Mrs. Jesson for her very thorough review and explanation of the revised Recreation and Park Code.

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GENERAL CALENDAR (CONTINUED)

28. CONFERENCE ATTENDANCE
MR. BERNARD BARRON, SUPERINTENDENT OF PARKS

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12493

RESOLVED, That this Commission does hereby ratify approval of the attendance of Mr. Bernard Barron, Superintendent of Parks, to the National Conference on Olmsted Parks in Boston, Massachusetts, from April 23 through April 26, 1981.

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29. STAFF REPORT BY MR. BERNARD BARRON
NATIONAL CONFERENCE ON OLMSTED PARKS

Mr. Bernard Barron briefly discussed the purpose of the conference, his participation at the event and the unique experience it afforded.

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ROUTINE BUSINESS

On motion of Commissioner Eichman, seconded by Commissioner Yruegas, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12494

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T00251 through T00256, made by the General Manager and certified by the Secretary during the period April 1 through May 5, 1981, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. SAN FRANCISCO ZOOLOGICAL GARDENS
AMENDMENT TO RESOLUTION NUMBER 12439
ADOPTED APRIL 9, 1981

RESOLUTION NO. 12495

RESOLVED, That this Commission does hereby amend part of Resolution Number 12439 adopted April 9, 1981, substituting Jurgen Schulz, Catskill, New York, for Houston Zoo.

; and

FURTHER RESOLVED, The corrected transaction will read as follows:

To: Sequoia Park Zoo
Eureka, California
USDA License #93-C-7

Two Emu, valued at $100.00 each for
Total Value: $200.00

PAYMENT TO BE MADE TO MR. JURGEN SCHULZ,
CATSKILL, NEW YORK.

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ROUTINE BUSINESS (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
AMENDMENT TO RESOLUTION NUMBER 12493
ADOPTED APRIL 9, 1981

RESOLUTION NO. 12496

RESOLVED, That this Commission does hereby amend part of Resolution Number 12430, adopted April 9, 1981, changing the animal exchange from one male, three female Squirrel Monkeys, valued at $375.00., to four female Squirrel Monkeys valued at $400.00; and

FURTHER RESOLVED, The corrected transaction will read as follows:

From: Houston Zoo
Houston, Texas
USDA License #74-ZA-5

Four female Squirrel Monkeys, valued at $400.00 the group.

Payment to be made in part by the Sequoia Park Zoo, Eureka, California, $200.00., and Mr. Richard Cuneo, Sonoma, California, $50.00. The remaining $150.00 will be debited to our account.

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4. ROSSI PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12497

RESOLVED, That this Commission does hereby ratify approval for Modification of Contract Number 1 to Nibbi Brothers, Inc., under construction Contract RP-788A, Specification Number 24,822, Additions to Children's Play Area for the following:

Relocate the existing swing as directed by the Engineer. The work includes removal of the swing and relocation as shown on Resident Engineer's field memo of April 2, 1981, with 18" diameter by 24" deep concrete footings.

Amount of Increase: $592.00

Funds FG-F 06-515 Index Code 600551 Project 822

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ROUTINE BUSINESS (CONTINUED)

5. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12498

RESOLVED, That this Commission does hereby ratify approval for a Modification of Contract Number 1, to P.J. Utility Company, under construction Contract RP-840, Specification Number 24,479, Golden Gate Park Installation of Backflow Preventers for the following:

It is requested that you make the following changes to the Backflow Preventer Installation at 39th Avenue and Fulton Street:

a) Modify existing piping by furnishing and installing approximately 15 L.F. of 6" ductile iron pipe and necessary fittings to bypass existing above ground check valve isolation system to make connections to the existing 6" x 4" irrigation mains.

b) Furnish and install new check valve on new 6" ductile iron pipe downstream of new backflow preventer but between the points of connections to the existing 6" & 4" irrigation mains to isolate the two systems.

Amount of Increase: $1,330.00

Funds FG-F 06-515 Index Code 600551 Project 470

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6. BUENA VISTA PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12499

RESOLVED, That this Commission does hereby ratify approval for a Modification of Contract Number 2 to Collishaw Corporation under construction Contract RP-792, Specification Number 24,141, Buena Vista Park Rehabilitation Phase 1 for the following:

1) Construct two view terraces with approximately 670 sq. ft. of wall area, where and as directed by the Engineer, backfill walls with base rock and 2" decomposed granite, compacted to 90% relative compaction.

2) Construct approximately 75 L.F. of 2' high wall along foot path using 2 x 12 redwood treated as per Special Provisions, with 4" x 4" redwood posts, embedded in concrete foundations, all as and where directed by the Engineer.

Contract price adjustment for this change will be as follows:

a) Delete Bid Item Number -9- Wood walls at View Terrace - in its entirety. Credit to City - 425 L.F. @ $15.80 $6,715.00 (-)

ROUTINE BUSINESS (CONTINUED)

6. BUENA VISTA PARK
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12499 (CONTINUED)

b) Agreed lump sum price for work described under 1) above

$7,470.00 (+)

c) Agreed price of $14.50 per L.F. for work described under 2) above
Estimated cost: 75 L.F. @ $14.50

$1,087.50 (+)

Amount of Increase: $1,842.50

Funds FC-F 06-515 Index Code 600551 Project 141.

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7. LINCOLN PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12500

RESOLVED, That this Commission does hereby ratify approval for a Modification of Contract Number 3 to Nibbi Brothers, Inc., under construction Contract RP-847, Specification Number 24,722F, Rehabilitation of Children's Play Area for the following:

Delete the work in Bid Item Number -6- and do the work described below and as shown on Plans RP-075-80-1 Change 1 and Change 2:

1) Construct irrigation system with Thompson rotary pop up gear driven sprinklers and quick couplers.

2) Lower the existing 2" main in the children's play area to below subgrade.

3) Modify existing swing and construct concrete footings for the swing.

4) Shift bulk head of the existing swing area to avoid tree.

5) Construct Spiral Slide attachment as shown on Plan RP-075-80-1, Change 2.

6) Substitute Schedule 40 for Schedule 80 pipe on baby and tire swing.

Contract price adjustment for these changes will be as follows:

ROUTINE BUSINESS (CONTINUED)

7. LINCOLN PARK
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12500 (CONTINUED)

a) Delete Bid Item Number 6 - construct Quick Coupling Irrigation System.

$1,452.00 (-)

b) Agreed Lump Sum price for all work described under 1) to 6) above and shown on Plans RP-075-80 Change 1 and Change 2.

$5,552.00 (+)

Amount of Increase: $4,100.00

Funds FG-06-501 Index Code 600411
Project 722.

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8. JOHN MCLAREN PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12501

RESOLVED, That this Commission does hereby ratify approval for three Modifications of Contract Numbers 4, 5, and 8 to Valentine Corporation under construction Contract RP-841, Specification Number 24,481, Recreation and Landscape Development for the following:

Number 4

Do the following work as directed by the Engineer:

a) Furnish and install 300 L.F. interceptor drain as per contract drawing S-17. Also furnish and install 100 L.F. of 18" x 18" drain rock wrapped in filter material. The above work is located at Golf Course Walk for the Agreed Lump Sum Price of

$12,100.00 (+)

b) Furnish and install 150 L.F. interceptor drain as per contract drawing S-17 at Louis Sutter area for the Agreed Lump Sum Price of $ 7,100.00 (+)

Amount of Increase: $19,200.00

ROUTINE BUSINESS (CONTINUED)

8. JOHN MCLAREN PARK
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12501 (CONTINUED)

Number 5

Do the following work as directed by the Engineer:

a) Furnish and install 6 additional wooden posts 6 ft. deep with concrete footing for the Agreed Lump Sum Price of $1,931.00

b) Modify the legs on 8 ft. contour bench by bolting to the concrete wall for the Agreed Lump Sum Price of $ 125.00

Amount of Increase: $2,056.00

Number 8

Do the following work as directed by the Engineer:

a) Revise Path and steps at Wilde Reservoir Area for the Agreed Lump Sum Price of $2,980.00 (+)

b) Eliminate the circular stairs at the Compass Area and replace with smooth finished concrete for the Agreed Credit to the City of $2,480.00 (-)

Amount of Increase: $500.00

Funds EG-F 06-515 Index Code 600551 Project 481.

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9. CHINESE PLAYGROUND AND
CHINESE RECREATION CENTER
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12502

RESOLVED, That this Commission does hereby ratify approval for three Modifications of Contract Numbers 2, 4, and 5 to Abbett Electric Corporation under construction Contract RP-873, Specification Number 24,818, Playcourt Resurfacing and Playcourt Lighting for the following:

Number 2

a) Furnish and install 1½" conduit and wiring from the existing pull box Pole #5 to the foundation of Pole #17 for the Agreed Lump Sum Price of

$1,455.00

ROUTINE BUSINESS (CONTINUED)

9. CHINESE PLAYGROUND AND
CHINESE RECREATION CENTER
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12502 (CONTINUED)

Number 2 (Continued)

b) Re-align the existing fence posts in the tennis court along the center line of the proposed reinforced concrete wall to be installed under this contract for the Agreed Lump Sum Price of $ 186.00

Amount of Increase: $1,641.00

Number 4

Construct galvanized steel chain link fence six feet high on top of the existing concrete block wall at the easterly end of the basketball court at Chinese Playground, as per attached Plan for Change Order Number 4, and Standard Drawing A-24,777, Change 2, "Chain Link Fence Standards," and according to the contract specifications.

Amount of Increase: $1,130.00

Number 5

Repair short circuit in existing electrical system.

Amount of Increase: $1,251.00

Funds FG-F 06-507 Index Code 600478 Project 818

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10. TELEGRAPH HILL
MODIFICATION OF CONTRACT

RESOLUTION NO. 12503

RESOLVED, That this Commission does hereby ratify approval for a Modification of Contract Number 2 to Erbentraut & Summers under construction Contract Job Number 4034A, Coit Tower Improvements for the following:

Furnish necessary labor, material, equipment and incidentals required to perform the following work:

a) Changes to project as per BOA revised drawings: A1 through A3, M1 (April 1, 1980); E1 (April 26, 1980) and Specifications - 10 pages (April 1, 1980)

$27,062.00

b) Change one exit turnstile to be reversible as directed $ 276.00

ROUTINE BUSINESS (CONTINUED)

10. TELEGRAPH HILL
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12503 (CONTINUED)

c) Remove two (2) aluminum and glass partitions in Lobby and patch tile floor to match existing and fill holes and touch up paint walls. Deliver materials to Recreation and Park Department $ $ 935.00

d) Add separate circuit to caretakers apartment, 2nd floor as directed $ 348.00

e) Change direction of swing of gate at low partition in control room- add electric release - change lockset to B252 as directed $ 287.00

Amount of Increase: $28,908.00

Funds FG-F 06-533 Index Code 602268 Work Phase 034/41

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11. LAKE MERCED
FINAL PAYMENT

RESOLUTION NO. 12504

RESOLVED, That this Commission does hereby ratify approval for final payment to Valentine Corporation for completion of construction work on April 1, 1981, under construction Contract RP-887, Specification Number 4973E, Lake Merced Fishing Pier and Nature Walk.

Funds FG-F 06-515 Index Code 600551 Project 973

Award Amount: $114,411.00 Amount: $11,429.00
Award w/Mod: $120,109.00

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted the following report to the members of the Commission for the meeting of April 16, 1981:

Park Code - The Committee spent the better part of the morning reviewing the revised draft of the Park Code with members of staff and Paula Jesson representing the City Attorney's Office. The Committee proposed certain changes in the draft and Mrs. Jesson assured the Committee that she would do her best to have these changes incorporated into a further draft revision of the Park Code for consideration by the full Commission at its May meeting.

Naming and/or Changing the Designation of Facilities - The Committee then reviewed a draft regarding the adoption of a policy regarding the naming or changing the designation of facilities. Here again, the proposed draft was reviewed by staff and the Commission Committee. Certain changes were suggested and these changes will be incorporated into a further draft. This matter was scheduled to be heard again at the April 30th meeting of the Parks and Planning Committee prior to consideration by the full Commission at its May meeting.

STAFF REPORTS

The Committee reviewed and gave conceptual approval to plans for the Peru Street Steps. This particular plan was the plan favored by the community.

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Commissioner Eickman submitted the following report for the meeting of April 30, 1981:

Naming and/or Changing the Designation of Facilities - Approved the revised draft of the policy on naming and/or changing the designation of facilities. Referred to the full Commission for consideration at its May meeting.

Golden Gate Park - City Sports Bike Tour - City Sports was directed to rewrite their request for the full Commission's consideration on May 14. The new proposal will be considered on a trial basis and as a one-time event. It was stressed that this is not a race.

Hall of Flowers - Approved the 5-year Capital Outlay Program.

Golden Gate Park - Chinese Pavilion - Approved weddings at the Chinese Pavilion on the east side of Stow Lake. The Committee referred this matter to Leonard Fitzpatrick and Bernice Rodgers to determine the appropriate maximum number of guests to be allowed.

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Meeting of April 30, 1981 (Continued)

Civic Center Plaza - Plaque - Taken off calendar pending further information from the Mayor's Office and Bechtel Corporation.

J.P. Murphy Playground - Approved playground rehabilitation plans.

Ocean View Playground - Approved recreation improvement plans.

Clean Water Program - Reviewed 50% plans for Upper Great Highway Reconstruction. There are serious questions of jurisdictional disputes with the G.G.N.R.A. as to who has responsibility for the maintenance of the new plantings. Action deferred.

Grant Proposal - Community Urban Forestry Mobile Training Center - Approved - Committee recommended a letter of endorsement from the Commission.

Grant Proposal - Management Plan for Buena Vista Park - Approved.

Grant Proposal - Urban Forestation in the Sunset District - Approved.

Corwin Street Mini-Park - Request regarding access to adjacent easement referred to staff for approval.

STAFF REPORTS

Lake Merced - Masterplan - Item to be rescheduled for next meeting. Referred to staff for request to fund an updated map for environmental assessment. It was generally agreed that a statement of objectives and policies by the Commission for Lake Merced would be sufficient.

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2. RECREATION PROGRAMS COMMITTEE REPORT

Commissioner Yruegas submitted the following Committee Report for the meeting of April 16, 1981, and briefly commented on the matters reviewed:

Commissioner Yruegas introduced David Miles, Jr. of the Golden Gate Skate Patrol who presented a proposal for an Outdoor Roller Skating Project. The Golden Gate Skate Patrol, in conjunction with the Northern California Roller Skating Association and the 4-H Club is asking to have access to the Midtown Terrace Sutro Reservoir Area for the purpose of giving roller skating lessons and to begin development of the game of roller hockey. The lessons will be conducted by members of the Skate Patrol and other qualified skaters who are members of the N.C.R.S.A. There will be a charge of $3 for a two hour lesson and each person will be charged $1 a year for insurance.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAMS COMMITTEE REPORT (CONTINUED)

This money will go to: provide for the needs of the Golden Gate Skate Patrol such as first aid equipment, walkie-talkies, uniforms, etc., to pay salaries to those who would be working full time in this program; to provide for the maintenance of all areas they would be using; to pay for the padding and other equipment for playing roller hockey. They would also be willing to give Recreation and Park Department a percentage of the funds raised, the percentage to be determined by the Recreation and Park Department. After hearing that Commissioner McAteer had read the proposal and approved it over the phone, Commissioner Yruegas said she would refer the proposal to the Finance Committee to work out financial details with them and then would recommend it to the full Commission for their approval.

Mr. Fitzpatrick showed a replica of the mural which is proposed for painting on the wall in the lobby of the Junior Museum to Commissioner Yruegas. Commissioner Yruegas approved the mural and will recommend that the full Commission approve it

JOSEPHINE D. RANDALL JUNIOR MUSEUM MURAL

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12505

RESOLVED, That this Commission does hereby approve the painting of a mural on the wall in the lobby of the Josephine D. Randall Junior Museum.

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3. MARINA SMALL CRAFT HARBOR

Commissioner McAteer reported on some of the problems encountered by the boat owners at the Marina Small Craft Harbor. These matters will be brought before the Yacht Harbor Committee at the meeting on May 26, 1981.

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4. SAN FRANCISCO ZOOLOGICAL GARDENS

Although the Zoo, Arboretum and Conservatory Committee did not meet, Commissioner Meyer commented briefly on matters pertaining to improvements to the San Francisco Zoological Gardens.

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ADJOURNMENT

On motion of Commissioner Tommy Harris, the meeting was adjourned in memory of Mollie Friend, beloved mother of President Eugene L. Friend.

On motion of Commissioner Joe Perry, the meeting was adjourned in memory of Marie Mansi, beloved mother of Robert Mansi, Assistant Business Manager.

On motion of Commissioner Samantha Yruegas, the meeting was adjourned in memory of John Maguire, beloved husband of Margaret Maguire, Chief Assistant Clerk of the Board of Supervisors.

On motion of Commissioner Frances McAteer, the meeting was adjourned in memory of Corinne Sobel, whose recent passing deeply saddened the members of the Commission.

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President Friend moved for adjournment in prayer for the full recovery of Pope John Paul II.

President Friend expressed the Commission's congratulations to Tom and Nancy McAteer in honor of their recent marriage. On behalf of the members of the Commission and Department Staff, President Friend wished them an abundance of health and happiness.

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There being no further business the 544th Regular Meeting of the Recreation and Park Commission was adjourned at 5:10 P.M.

Respectfully submitted,

Katherine Colzani
Recreation and Park Commission

San Francisco, California
June 11, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Forty-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 11, 1981, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Joe Perry
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Tommy Harris

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APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the Minutes of the Regular Meeting of May 14, 1981, were approved.

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GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report and briefly summarized the contents to the members of the Commission:

HAMILTON POOL - CHLORINE INCIDENT

As you are aware, there was a valve failure which caused a chlorine leak at Hamilton Pool shortly after 4:00 P.M., on Wednesday, June 3. As a result, six children were taken to Mission Emergency Hospital for treatment and staff members, either on their own initiative or at my direction, went to various hospitals to be checked out. Fortunately, all of the children were released that same evening without serious effects. There has been subsequently an intensive staff review of the incident. Staff reports were consistent in that Senior Swim Instructor Robert Atkins detected the gas immediately and ordered the pool cleared. Because of this quick action, more serious consequences were averted.

1981-82 BUDGET REVIEW

Mayor Feinstein completed her review of the budget and transmitted her recommendation to the Board of Supervisors on June 1. Largely because of the Department's success in generating revenues, the Mayor was able to recommend the higher increment for Recreation and Park Department budgets. Major reductions include approximately $200,000 in the operating budget, $92,000 for purchase of animals and approximately $450,000 in capital improvements and facilities maintenance. The Finance Committee of the Board of Supervisors will review this Department's budget beginning at 1:00 P.M., on Thursday, June 18. It is my understanding that the Committee will receive public testimony that evening between 7:00 and 9:00 P.M. Each of you has been given a sheet detailing the reductions made in our budget requests by the Mayor's Office.

HETCH HETCHY RATES

In a previous Commission Meeting, concern was expressed regarding a recently announced new City budget policy that would require all departments to pay the market rate for energy. After further review, the Mayor's Office has significantly modified this to apply only to enterprise departments. The Recreation and Park Department will continue to be charged for electricity at a discounted Hetch Hetchy rate, with the exception of Candlestick Park.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

JESSE OWENS TRACK AND FIELD MEET

The Jesse Owens Track and Field Meet for novice boys and girls was held Saturday, June 6, at McAteer High School. Three hundred youngsters competed in this department sponsored event. Eighty of these children qualified for the Regional Finals set for June 20 at Edwards Stadium at the University of California, Berkeley. Both Commissioner Joe Perry and Superintendent of Recreation Fred Reid will act as judges. Mayor Feinstein declared June 6, 1981, Jesse Owens Track and Field Meet Day and met with representative athletes in her office before the event.

SUMMER PROGRAM

The Special Summer Program for youths and adults will officially commence on Monday, June 15. At last month's meeting, Mr. Reid gave you a detailed description of the program. The Department can take some satisfaction in the diversified schedule of activities, particularly those focusing on children. These will include "Learn to Swim," neighborhood basketball leagues, tennis instruction with assistance from the Youth Tennis Foundation and the National Junior Tennis League, baseball, softball and soccer leagues, trampoline classes and weekly playground excursions to interesting and attractive locations outside the City.

The Day Camps this year will operate a full schedule beginning June 22. Last year because of budget cutbacks there was a two-week reduction.

As a result of the mailer included in Water Department billings, we have received 700 requests for the printed Summer Program. This program will shortly be reproduced by both the Examiner and the Progress.

Lastly, with the donations received from Foster and Kleiser and Friends of Recreation and Parks, seven well placed billboards advertising summer activities will go up for four to six weeks beginning June 15. An additional four billboards will become available on July 1.

SENIOR P.G.A. GOLF TOURNAMENT

Harding Park was the site of a $150,000 Senior P.G.A. Golf Tournament June 4-7, sponsored by Eureka Federal Savings. Total public attendance at the tourney was approximately 22,500. The excellent condition of the course was widely noted in the press and commented on by most participants and observers. The remarkable improvements made at Harding were the direct result of hard efforts made by all concerned

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SENIOR P.G.A. GOLF TOURNAMENT (CONTINUED)

Particular note should be made of the work of Bernard Barron, Superintendent of Parks; Dave Del Carlo, Assistant Director of Golf Course Maintenance; Bill Regan, Assistant Director of Golf Course Operations; Bob Killian, Park Section Supervisor, and his crew; and Frank Taylor, Tree Topper Supervisor, and his crew. It is expected that Harding will be a stop on the Senior P.G.A. Tour next year, and possibly for several years.

The Secretary was directed to convey the Commission's gratitude to the above mentioned employees, and the entire crew at the golf course.

GOLDEN GATE PARK - FOREST MANAGEMENT PLAN

The reforestation effort and the Forest Management Plan that has evolved with the assistance of the State Department of Forestry has frequently been reviewed and discussed by the Parks and Planning Committee. The Department is now preparing an application to the Department of City Planning, Office of Environmental Review, for an environmental review of the Forest Management Plan, and requesting a negative declaration. In order to expedite the process, by means of this report it would be appropriate for the Commission to register its approval of reforestation generally and also of the Forest Management Plan.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12506

RESOLVED, That this Commission does hereby approve the reforestation of Golden Gate Park and the Forest Management Plan.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE PARK - TRANSPORTATION STUDY

A comprehensive Transportation Study for Golden Gate Park has been granted $20,000 funding from the Metropolitan Transportation Commission through the Public Utilities Commission. The study will document and analyze existing conditions and present alternatives and recommendations designed to meet the transportation objective of the Park's Land Use Plan: Minimize Vehicular Traffic in Golden Gate Park.

The Secretary was directed to send a letter of appreciation to Doris Kahn of the Metropolitan Transportation Commission.

STERN GROVE

Sunday, June 21, marks the opening of the 44th Midsummer Music Festival at Sigmund Stern Grove. The ten free Sunday concerts offer a wide panoply of programs that should, as in past years, attract record audiences. A copy of the program is attached.

ZOO TRAIN

There has been publicity recently regarding the removal from the Zoo of the old Southern Pacific locomotive. The decision to remove the train was made over one year ago, is consistent with the Zoo Masterplan and was approved by the City Purchaser. The reason it is necessary to remove the locomotive is because of age and use it was increasingly dangerous as a piece of play apparatus.

Incidently, tomorrow is a free day at the Zoo in honor of Thelma Doelger, whose $1 million donation has provided the basis for financing the planned new primate center.

MATHER FAMILY CAMP

Mather reservations are currently running at 72% of total capacity. This somewhat lower occupancy rate can be contributed to several factors including an extended season and higher rates. The Department is actively promoting the Camp and has waived the previous requirement of a minimum 7-day stay. Camp opened this week with 160 senior citizens accompanied by department staff for a 5-day stay. General public operations begin on June 13 and will continue through August 29, which will then be followed by another senior week.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ART OF THE MUPPETS

The Art of the Muppets, a delightful exhibit sponsored by the Fine Arts Museums and underwritten by the Emporium, will be at the Hall of Flowers from June 27 through August 2. Many playground groups are planning a summer trip to Golden Gate Park, including the Muppet Show.

STRYBING ARBORETUM SOCIETY

The Annual Meeting of the Strybing Arboretum Society took place on Sunday, June 7, attended by several Commissioners. Sally Heuman was re-elected President for another year. Walt Valen presented a report detailing Arboretum highlights, including the announcement of a recently received $10,000 endowment given to the Arboretum Society by Mr. Phillip McCombs honoring his wife, Clareda Allen McCombs, to be used for the renovation, expansion and maintenance of the rhododendron collection at the Arboretum.

MINI-MINUTES

Because so few people subscribe and the amount of time, paper and postage is so great, I feel it in the best interest of the Department to discontinue the Commission Mini-Minutes.

ANNIVERSARIES - JUNE 1981

		Years of Service
Borg, Christine	Rec. Director	15
Moran, Michael	Swim Instructor	15
Moyer, Sharon	Rec. Director	15
Shea, Charles	Gardener	15
Shea, Maureen	Sr. Clerk Steno	6

ADDITIONAL COMMENTS BY MR. MALLOY

Mr. Thomas Malloy concluded his report with comments on the following matters:

Employees Clean-Up -- June 28, 1981

Recreation and Park Department employees and their families will be conducting a clean-up of a designated area in John McLaren Park, on June 28, 10:00 A.M. Two hours of clean-up work will be followed by free beverages and hot dogs at Louis Sutter Playground, University and Wayland Streets. After lunch, recreational activities will include softball and volleyball games. Mr. Malloy invited the Commissioners to join in this important activity.

GENERAL CALENDAR (CONTINUED)

ADDITIONAL COMMENTS BY MR. MALLOY (CONTINUED)

Candlestick Park Access Roadways

Mr. Malloy referred to a letter from Mr. Jeffrey Lee, Director of Public Works, regarding traffic associated problems as they relate to residents along the Candlestick Park access roadway. One recommendation that concerned the General Manager was to remove the reversible one-way and parking restrictions from Jamestown, Ingerson and Gilman Avenues between Third Street and Candlestick Park. Mr. Malloy felt that the specific proposals, if implemented, would generate a new set of difficulties. Mr. Malloy pointed out that the Fire, Safety and Police Committee of the San Francisco Board of Supervisors is hearing this matter today. Mr. Bernard Barron, Superintendent of Parks, is representing the Department at this meeting.

Welcome to Mr. Wolfgang Zeuke

The General Manager introduced and expressed the Department's welcome to Mr. Wolfgang Zeuke, Landscape Architect with the Berlin Park Department.

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2. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

Mr. Saul Kitchener, Zoo Director, reported that the three Emu are surplus to the Zoo's needs. Northland Wildlife is licensed by the USDA and is a long-time member of the national organization, American Association of Zoological Parks and Aquariums.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12507

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

To: Northland Wildlife
Route 1, Box 211-T
Bovey, Minnesota
USDA License #41-R-101

Three (3) Emu valued at $100.00 each for a total of $300.00.

$150.00 to be paid to Houston Zoo for animals received.
$150.00 to be paid to Jurgen Schulz, Catskill, New York, to our account.

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GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Saul Kitchener, Zoo Director, announced that there has been no security personnel at the San Francisco Zoological Gardens since the discontinuance of the CETA park patrol. The $25,000 supplemental appropriation would pay for 3,032 hours of security service to provide protection for the animals and the public. Extensive discussion took place between the Zoo Director and Commissioners relative to signs, gate revenues and need for a security service.

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12508

RESOLVED, That this Commission does hereby approve submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller, in the amount of $25,000 for a security service at the San Francisco Zoological Gardens.

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4. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS

Mr. Ted Glarrow, representing the San Francisco Forty Niners, urged the Commissioners to approve an increase in the price of the Day Program from $1.25 to $2.00. Mr. Glarrow explained that the proposed price is consistent with the charges by other football teams.

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12509

RESOLVED, That this Commission does hereby approve the request of the San Francisco Forty Niners for an increase in the price of the San Francisco Forty Niners Day Program, from $1.25 to $2.00.

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GENERAL CALENDAR (CONTINUED)

5. PALACE OF FINE ARTS - EXPLORATORIUM
LEASE AGREEMENT

Mr. Thomas Malloy, General Manager, recommended approval of a lease agreement with the Exploratorium, subject to final technical language. He pointed out that the proposed leases; one with the Exploratorium and one with the Palace of Fine Arts League, would allow legal status to those very worthwhile institutions independent of one another. Mr. Malloy also explained the justification of a $1.00 per year lease agreement with the Exploratorium and the Palace of Fine Arts League.

President Friend took this occasion to introduce Dr. Frank Oppenheimer, Director, Exploratorium, and Mr. William Coblentz, and Mr. Louis Goldblatt, members of the Board of Directors.

Commissioner Eickman announced that Mr. Goldblatt Secretary-Treasurer of the Exploratorium Board of Directors, was also a former Secretary-Treasurer of the I.L.W.U., his colleague of many years standing.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12510

RESOLVED, That this Commission does hereby approve of a lease agreement with the Exploratorium to occupy a portion of the building at the Palace of Fine Arts, subject to final technical language.

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6. PALACE OF FINE ARTS - PALACE OF FINE ARTS LEAGUE
LEASE AGREEMENT

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12511

RESOLVED, That this Commission does hereby approve of a lease agreement with the Palace of Fine Arts League to occupy a portion of the building at the Palace of Fine Arts for purposes of operating a theater, subject to final technical language.

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GENERAL CALENDAR (CONTINUED)

7. GOLDEN GATE PARK
MARX MEADOW DRIVE CLOSURE

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, reported that the trial measure in removing non-essential roadway has been a success in illustrating the policy for the Plan for Golden Gate Park. Ms. Learner recommended extending the closure of Marx Meadow Drive indefinitely and asked the Commission to approve the preparation of redesign plans. She announced that this matter was reviewed and recommended by the Parks and Planning Committee.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12512

RESOLVED, That this Commission does hereby approve extending the closure of Marx Meadow Drive in Golden Gate Park; and

FURTHER RESOLVED, That this Commission does also approve the preparation of redesign plans.

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8. GOLDEN GATE PARK - HALL OF FLOWERS
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW, INC.
RENEWAL OF CONTRACT

President Friend introduced Mr. Frank Goss and Mr. Carl H. Kiefer, representing the San Francisco Flower Show, Inc.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12513

RESOLVED, That this Commission does hereby approve renewal of contract between the Recreation and Park Commission and San Francisco Flower Show, Inc., for a period of five years, beginning January 1, 1982 and ending December 31, 1986; and

FURTHER RESOLVED, That the terms and conditions will remain the same.

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GENERAL CALENDAR (CONTINUED)

9. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
ALFRED FUHRMAN BEQUEST FUND

President Friend expressed concern that the Ficus Benjamina might not adapt to its new environment. Because it is perishable and sensitive President Friend asked Staff to take every possible precaution to insure the safe arrival of the plant from Florida. Following extensive discussion on this point, President Friend recommended that adequate insurance be obtained for delivery of the specimen to the Conservatory of Flowers. He further recommended that there be a 90 day guarantee, following date of arrival, to make certain the plant will adapt and thrive in the new environment.

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12514

RESOLVED, That this Commission does hereby approve the expenditure of approximately $3,000 from the Alfred Fuhrman Bequest Fund, for the purchase of a large Ficus Benjamina for the Dome Room at the Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, That adequate insurance be obtained for delivery of the specimen to the Conservatory of Flowers, with a 90 day guarantee following date of arrival that the plant will adapt and thrive in its new environment.

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10. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
SAN FRANCISCO GARDEN CLUB

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12515

RESOLVED, That this Commission does hereby approve the San Francisco Garden Club locating a donation box in the vestibule of the Conservatory of Flowers in Golden Gate Park.

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GENERAL CALENDAR (CONTINUED)

11. GOLDEN GATE PARK
FORD MODEL A CLUB TOUR

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12516

RESOLVED, That this Commission does hereby approve the request from Mr. Ronald Grassi, on behalf of the San Francisco Chapter of the Ford Model A Club of America, to sponsor a tour through the eastern end of Golden Gate Park on Sunday, September 13, 1981.

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12. COIT TOWER - ELEVATOR RIDES
RATE ADJUSTMENTS

Mr. Walter Caplan, Concession Supervisor, was directed by President Friend to explore the possibility of the use of a varathane process for the protection of the frescos, particularly those located in the circular stair area in Coit Tower.

Commissioner Perry recommended the following change to the proposed rate increase for elevator rides at Coit Tower:

From	To
.75 Children 6 thru 12	.75 Children 6 thru 15

On motion of Commissioner Perry, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12517

RESOLVED, That this Commission does hereby approve adjusting the rates for elevator rides at Coit Tower, as follows:

Present Rate	Proposed Rate
.75 Adult	$1.00 Adult
Free - Children under 6	.75 Children 6 thru 15
	Free - Children under 6

; and

FURTHER RESOLVED, New rates to be effective when Coit Tower renovation is completed.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

13. GOLDEN GATE YACHT CLUB
ADJUSTMENT IN RENTAL FEE

On the recommendation of the Real Estate Department, and on motion of Commissioner McAteer, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12518

RESOLVED, That this Commission does hereby approve adjusting the monthly rental fee for use of park land by the Golden Gate Yacht Club from $475.00 to $650.00., effective July 1, 1981.

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14. MARINA SMALL CRAFT HARBOR
QUARTERLY RATES

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12519

RESOLVED, That this Commission does hereby ratify approvel showing Marina Small Craft Harbor berth rentals as quarterly rates, per Resolution No. 12127, adopted June 12, 1980:

Berth Size	Approved Quarterly Rate FY 81-82 Res.#12467
20'	$165.00
25'	207.00
30'	247.50
35'	288.00
40'	390.00
45'	438.00
50'	487.50
60'	585.00
70'	682.50
80'	780.00
100'	975.00

Miscellaneous Berths

Berth # / Lessee:	Quarterly Rate
435-A	111.00
2-A	138.00
27-A, 29, 31 Golden Gate Yacht Club	978.00
105, 117-A St. Francis Yacht Club	1,362.00
End Ties Gashouse Cove	300.00

' and

FURTHER RESOLVED, Above rates to be effective July 1, 1981.

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GENERAL CALENDAR (CONTINUED)

15. LAKE MERCED
PACIFIC ROD AND GUN CLUB

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12520

RESOLVED, That this Commission does hereby approve adjusting the monthly rental fee for use of park land by the Pacific Rod and Gun Club, from $300.00 to $900.00., effective July 1, 1981.

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16. LAKE MERCED
STORAGE SHED RENTAL RATES

Mr. Jim Baylor, representing the Explorer Program for the Boy Scouts of America, expressed his opposition to charging Maureen Petite a monthly fee for use of the storage shed at Lake Merced. He explained Maureen Petite is an adviser to young men and women, ages 14 to 21, who are involved in the rowing program.

Mr. Hugh Conroy, representing the Explorer Program, Boy Scouts of America, explained the importance of Maureen Petite's program to the participants, most of whom attend local high schools. They pay their own way and raise funds for the program. Mr. Conroy felt the $25.00 fee per month would place a burden on everyone concerned.

Both Mr. Baylor and Mr. Conroy pointed out that all the members of the rowing program are also members of the Boy Scouts of America, a non-profit organization. The Commissioners were urged to make an exception for that particular group.

President Friend explained the reason there must be a legal document calling for a rental fee, however small, with an insurance requirement to hold the City harmless. President Friend recommended a fee of $1.00 per year for Maureen Petite.

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

16. LAKE MERCED
STORAGE SHED RENTAL RATES (CONTINUED)

RESOLUTION NO. 12521

RESOLVED, That this Commission does hereby approve instituting the following rental charges for use of the storage shed at Lake Merced:

Dolphin Club	$50.00 per month
Lake Merced Sailing Club ..	$50.00 per month
South End Rowing Club	$25.00 per month
Maureen Petite, also known as Boy Scouts of America, Explorer Division	$ 1.00 per year

; and

FURTHER RESOLVED, That all of the above mentioned groups must have proper documentation of insurance and a signed lease holding the City harmless.

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3:30 P.M. - President Friend was called away from the Commission Meeting Room for a brief period. Vice President Meyer assumed the Chair.

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17. UNION SQUARE
TICKET KIOSK

The following individuals expressed their support to the proposal to have a ticket and information kiosk at a Union Square location:

Mr. Larry D. Campbell
Executive Vice President
Performing Arts Service, Inc.

Ms. Dodie Rosekrans
Union Square Committee

At 3:35 P.M., Commissioner Friend returned to the Commission Meeting Room. He asked Commissioner Meyer to continue to Chair the meeting pending action on the kiosk proposal.

President Friend called attention to a hand-delivered letter from Mr. Roger Boas, Chief Administrative Officer, urging the Commission to give the proposal every consideration.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Richman, seconded by Commissioner McAteer, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

17. UNION SQUARE
TICKET KIOSK (CONTINUED)

RESOLUTION NO. 12522

RESOLVED, That this Commission does hereby give conceptual approval of a proposal from Mr. Larry D. Campbell, Executive Vice President, Performing Arts Services, Inc., concerning the possible location of a ticket kiosk at Union Square other than on the upper level.

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3:40 P.M. - President Friend resumed the Chair.

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18. UNION SQUARE GARAGE
ADJUSTMENT IN PARKING RATES

Commissioner McAteer expressed concern that the proposed price increases for Union Square are high in comparison to Ellis-O'Farrell Garage and Sutter-Stockton Garage. Those Garages are close to Union Square and have desirable parking conditions.

President Friend pointed out that Union Square is the most desirable garage with the most convenient location. He said the property in question is the Department's prize property that generates considerable revenue to the Department.

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Perry, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

18. UNION SQUARE GARAGE
ADJUSTMENT IN PARKING RATES (CONTINUED)

RESOLUTION NO. 12523

RESOLVED, That this Commission does hereby approve the following rates for parking at Union Square Garage:

EXISTING RATES		APPROVED RATES	
Hours	Amount		
1/2	.50	.75	
1	1.00	1.25	
1-1/2	1.50	2.00	
2	2.00	2.50	
2-1/2	2.50	3.25	
3	3.00	3.75	
3-1/2	3.50	4.50	
4	4.00	5.00	
4-1/2	4.50	5.75	
5	5.00	6.25	
5-1/2	5.50	7.00	
6	6.00	7.50	
6-1/2	6.50	8.00	
7	7.00		
7-1/2	7.50 maximum	8.00	maximum for any 24 hour period
Monthly	$100 plus parking tax	$150 plus parking tax	
Bicycle	.25 flat rate	.25 flat rate	

; and

FURTHER RESOLVED, That the above rate increases will be effective June 15, 1981. Those individuals who pay monthly will have an effective date of July 1, 1981.

; and

FURTHER RESOLVED, That approval is subject to a roll back to current rates on September 16, 1981, at the discretion of the General Manager if all improvements in Phases I and II are not satisfactorily completed by the operator by that time.

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 Commissioners Friend, Meyer, Lickman, Perry, Yruegas
NOES: 1 Commissioner McAteer
ABSENT 1 Commissioner Harris

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GENERAL CALENDAR (CONTINUED)

19. OPEN SPACE PROGRAM
345 ELLIS STREET
MONTH TO MONTH RENTAL AGREEMENT

President Friend explained the circumstances which led the Director of Property for the City and County of San Francisco to recommend a monthly rental of $815.00 by the existing tenant for use of property located at 345 Ellis Street. President Friend explained the rental structure will be changed after a reasonable period of time, probably between 30 to 60 days.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12524

RESOLVED, That this Commission does hereby ratify approval of a month to month rental agreement, and addendum, between the City and County of San Francisco and System Parking of Northern California, for use of property located at 345 Ellis Street, legally described as Lots 17, 18 and 19 in Block 332, in the amount of $815.00., for Open Space Fund.

* * * * * *

20. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EMINENT DOMAIN

Mr. Louis Spadia, representing the San Francisco Chamber of Commerce, expressed his opposition to the purchase of property located at Beaver and Noe Streets. He felt it would be unreasonable to pay $105,000 to acquire the site and have the City responsible for future maintenance. Mr. Spadia noted that Mission Dolores Playground is located nearby.

Mr. Thomas Malloy, General Manager, briefly summarized the purpose of the Open Space Program and pointed out that the Department has an ethical obligation to go forward with the commitment made to various neighborhoods to provide the Open Space services they need.

Commissioner Eickman and the General Manager commented that Mission Dolores Playground was not in the immediate area and would not serve the needs of the neighborhood. Concern was expressed at the danger of crossing a major street to reach Mission Dolores Playground.

GENERAL CALENDAR (CONTINUED)

20. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM EMINENT DOMAIN (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12525

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of Lot 8, in Assessor's Block 3561, Beaver and Noe Streets, by Eminent Domain, for the Open Space Program in an amount not to exceed $105,000., unless an additional certification is secured.

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Commissioners Friend, Meyer, Eickman, Perry, Yruegas
NOES: 1 - Commissioner McAteer
ABSENT: 1 - Commissioner Harris

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21. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM MONTEREY CONSERVATORY EXTENSION

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12526

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of certain real property legally described as a portion of Lot 52 in Assessor's Block 6770, commonly known as Monterey Conservatory Extension, in the amount of $9,200.00., for the Open Space Program; and

FURTHER RESOLVED, The execution of a Quitclaim Deed in connection therewith is also approved.

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GENERAL CALENDAR (CONTINUED)

22. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM SOUTH OF MARKET PARK SITE

Mr. Louis Spadia, representing the San Francisco Chamber of Commerce, expressed his opposition to the acquisition of Lot 12 in Assessor's Block 3731 for the Open Space Program. He felt this would be spending money needlessly.

Following his response to Mr. Spadia's comments, President Friend noted that the South of Market district is very often the first introduction to San Francisco by tourists. He explained that the district is troubled and blighted. President Friend felt a park, as recommended for the Open Space Program, would certainly add improvement to the area.

At the conclusion of a lengthy discussion on the neighborhood needs, the General Manager reported that the Police Department is very enthusiastic about the prospect of a park at the site.

On motion of Commissioner Meyer, seconded by Commissioner Fickman, the following resolution was adopted:

RESOLUTION NO. 12527

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of real property designated as Lot 12 in Assessor's Block 3731, commonly known as South of Market Park Site, for the Open Space Program.

Appropriation Number 02-221 42-04-01 2010 70201 375899

Amount: $500,000.00.

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GENERAL CALENDAR (CONTINUED)

23. OPEN SPACE ACQUISITION AND
PARK RENOVATION FUND
PROPOSED CHARTER AMENDMENT TO REPEAL
SECTION 6.413

Mr. Louis Spadia, representing the San Francisco Chamber of Commerce, urged the Commissioners to support the proposed Charter Amendment initiated by Supervisor Quentin Kopp that would eliminate the Open Space Program by repealing Section 6.413.

Mr. Steve Walton, representing Friends of Dolores Park, announced that he did not support the views of Mr. Spadia as they relate to the Open Space Program. He expressed concern that the parks presently in existance are not being maintained properly. Mr. Walton discussed numerous problems concerning maintenance at Mission Dolores Park. Commissioner Meyer recommended that this matter be referred to the Parks and Planning Committee for review at the July Meeting. Mr. Bernard Barron, Superintendent of Parks, was directed to meet with Mr. Walton prior to the Committee Meeting.

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12528

RESOLVED, That this Commission does hereby oppose the proposed Charter amendment that would eliminate the Open Space Program by repealing Section 6.413; and

FURTHER RESOLVED, That the General Manager is directed to prepare a strong letter to the San Francisco Board of Supervisors stating the position of the Recreation and Park Commission.

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24. GOLDEN GATE PARK
AWARD OF CONTRACT

Mr. Thomas Malloy, General Manager, reported that the matter before the Commission concerning ratification of approving an award of contract for construction work in the children's play area and senior's sitting area, Golden Gate Park, was not reviewed by the Parks and Planning Committee. Mr. Malloy explained that the Department of Public Works honestly felt the item had been through the normal procedures of Committee review and recommendation.

GENERAL CALENDAR (CONTINUED)

24. GOLDEN GATE PARK
AWARD OF CONTRACT (CONTINUED)

Mr. Wayne Person, representing the Department of Public Works, Division of Recreation and Park Engineering, stated that technically contracts are awarded within 30 days of the bid. Mr. Person pointed out that it is possible to extend the period, with the contractor's approval.

President Friend referred this matter to the Parks and Planning Committee with the power to act if the contract could not be extended beyond the usual 30 day period. President Friend announced that the full Commission would then ratify approval at the July Commission Meeting.

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5:05 P.M. - Commissioner Meyer was excused from the balance of the Commission Meeting.

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25. OPEN SPACE ACQUISITION AND
PARK RENOVATION PROGRAM
WASHINGTON AND HYDE STREETS
BY EMINENT DOMAIN

In examining the map submitted by the Real Estate Department, President Friend noted that the properties measured a total of 50' frontage by 137.50' in length. President Friend was surprised that the area was considered as Chinatown.

Ms. Mary Burns, Executive Assistant to the General Manager, noted that the property was identified in the Chinatown neighborhood in the map, City Planning Open Space Element of the Master Plan.

Mr. Thomas Malloy, General Manager, announced that acquiring the property for the Open Space Program is strongly supported by the Committee for Better Parks and Recreation in Chinatown.

Mr. Louis Spadia, representing the San Francisco Chamber of Commerce, strongly urged the Commission to vote "no."

GENERAL CALENDAR (CONTINUED)

25. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM WASHINGTON AND HYDE STREETS BY EMINENT DOMAIN (CONTINUED)

President Friend was not certain that the location of the property would serve the Chinatown community. He also noted what appeared to be a high cost for the property's acquisition.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12529

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of Lots 12 and 13 in Assessor's Block 187, commonly known as Washington and Hyde site, by Eminent Domain, in the amount not to exceed $480,000 unless an additional certification is secured, for the Open Space Program.

Funds available in Appropriation Number
01-700 42-04-01 2810 702-01 376707

APPROVED BY THE FOLLOWING VOTE:

AYES: 4 - Commissioners Eickman, McAteer, Perry, Yruegas
NOES: 1 - Commissioner Friend
ABSENT: 2 Commissioners Harris, Meyer

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26. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12530

RESOLVED, That this Commission does hereby accept the following gifts for use by the Recreation and Park Department:

A. From the San Francisco Forty Niners, $20,000 as third installment of a gift totalling $100,000 to be used for the additional cost of maintenance of natural turf at Candlestick Park Stadium.

B. From Mr. William E. Best, $1,000., donated in memory of a deceased friend, to be used for benches at the San Francisco Zoological Gardens.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

26. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 12530 (CONTINUED)

C. From Saratoga Horticultural Foundation, plant material for use by Golden Gate Park Nursery, valued at approximately $60.00.

D. From Mr. Mike Rothenberg, Shelldance Nursery, 120 Bromeliads of various species valued at $1,130., for the San Francisco Zoological Gardens.

E. From the Josephine D. Randall Junior Museum Society during 1980-1981, equipment and materials valued at $7,429.64, to be used at the Junior Museum.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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27. NORTH BEACH PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Eichman, seconded by Commissioner Perry, the following resolution was adopted:

RESOUTION NO. 12531

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works under construction Contract RP-911, Specification Number 24,948, North Beach Playground Floodlighting. Funds FG-F 06-507 Index Code 600478 Project 948. Award of Contract to Kingston Contracting, Inc.

Award Amount:	$76,520.00
Const. Eng:	8,700.00
Contract Admin:	500.00

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GENERAL CALENDAR (CONTINUED)

28. JAMES P. LANG ATHLETIC FIELD
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12532

RESOLVED, That this Commission does hereby ratify approval of an award of contract as recommended by the Director of Public Works to Steiny and Company, Inc. for construction work under construction Contract RP-907, Specification Number 24,950, James P. Lang Playfield Athletic Field Lighting Renovation Funds FG-F 06-507 Index Code 600478 Project 950

Award Amount:	$71,877.00
Const. Eng:	9,100.00
Contract Admin:	500.00

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29. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
AWARD OF CONTRACT

On motion of Commissioner Perry, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12533

RESOLVED, That this Commission does hereby ratify approval of an award of contract as recommended by the Director of Public Works to Nibbi-Lowe Construction J/V for construction work under construction Contract RP-923, Specification Number 5028E, Golden Gate Park Conservatory, Structural Restoration of East and West Wings. Funds FG-F 06-515 Index Code 600551 Project 028

Award Amount:	$204,156.00
Const. Eng:	27,200.00
Contract Admin:	500.00

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GENERAL CALENDAR (CONTINUED)

30. COMMISSION COMMITTEE REPORTS

RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas, Chairman, Recreation Program Committee, submitted the following report to the members of the Commission for the Committee meeting of May 21, 1981:

"Mr. Reid introduced Mr. Daniel Bacon, who read a list of complaints, signed by residents of the neighborhood, particularly those on Arkansas Street, about the noise and dust from athletic events at Jackson Playground. They asked why there could not be more lighted fields. They also requested that the lights at Jackson be turned off at 10:00 P.M. and that there be no games on weekends.

They were informed that it costs approximately $278,000 to illuminate two fields. We are hoping to get some State money for this purpose, but this is not al all certain.

After much discussion, the Department decided it did not want to cut back on the programs because there were too many tax paying citizens who wanted to play softball, and they already had to refuse 100 teams. The Department would try to find funds to build a high fence on the Arkansas Street side of the playground which would prevent people from watching the games from their cars parked there and honking their horns when their team was winning. It would also, hopefully, lessen the dust that would reach the residences and encourage the public to park on the other three sides of the park which are commercial streets and thus would not bother the residents too much.

General Manager, Tom Malloy will call the Chief of Police and ask him to have the police especially watch Arkansas Street adjacent to the playground, and enforce the noise regulations. He will also call the Umpire's League and ask them to help control noise. The supervisors of teams will be asked to talk to their players and ask them to keep down the noise.

Mr. Reid suggested that we cut down on the playing time for each game and thus the last game would be over earlier. This will be looked into.

Staff Reports

Hal Flinn reported on the Diving Program:

The Aquatics Supervisory staff is currently reviewing various considerations related to offering a low meter beginning diving program at one of our pools. A recommendation will be developed as to the feasibility of such a program with regard to safety, available equipment, instruction and impact on current pool schedules."

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GENERAL CALENDAR (CONTINUED)

30. COMMISSION COMMITTEE REPORTS (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, distributed the minutes of the Committee meeting of May 28, 1981, to the members of the Commission. Sections of the minutes that were calendared for consideration by the full Commission have been omitted to prevent repetition. Other matters, as they appeared in the minutes, are listed, as follows:

Marina - Denied the request of Ms. Deirdre McCarthy to land a charter helicopter at the St. Francis Yacht Club parking area. Applicant does not intend to appeal.

Golden Gate Park Carousel - Received an update on the carousel restoration project.

Park Projects - Reviewed and approved plans for development or rehabilitation of park properties at Little Hollywood, Brooks Property, Head Street Mini-Park, North Beach Playground and the Chester Street Mini-Park, as well as a building addition plan for Grattan Playground.

STAFF REPORTS

Civic Center - Heard a report from the General Manager regarding the annual Art Fair sponsored by the San Francisco Art Commission relative to the inordinate amount of time required by the Art Commission to set up their display.

Lake Merced Masterplan - Approved a letter to be sent to the chairman of the North Central Coast Regional Commission to request $10,000 to update map and develop goals and policies for Lake Merced.

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ROUTINE BUSINESS

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolutions,, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12534

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T00257 through T00262, made by the General Manager and certified by the Secretary during the period May 6, through June 2, 1981, are hereby approved.

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2. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12535

RESOLVED, That this Commission does hereby approve of contract order appointing Towill, Inc., to provide aerial photography, orthophoto contour mapping and photographic enlargements of topographic maps under Job Order Number 5023E, Golden Gate Park Chain of Lakes Rehabilitation. Funds FG-F 06-515 Index Code 600551 Project 023 Work Phase 60

Amount: $3,715.00

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3. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12536

RESOLVED, That this Commission does hereby approve of contract order to Geo/Resource Consultants, Inc., to provide soils investigation and analysis under Job Order Number 24,866, Golden Gate Park Huntington Falls Restoration. Funds FG-F 06-515 Index Code 600551 Project 866 Work Phase 61.

Amount: $5,000.00

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ROUTINE BUSINESS (CONTINUED)

4. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12537

RESOLVED, That this Commission does hereby approve of contract order appointing Swatt & Stein to prepare schematic, preliminary working drawings and construction documents and to provide construction phase services under Job Order Number 5112E, Golden Gate Park Collection Gates at Music Concourse and Turnstiles at the Japanese Tea Garden. Funds FG-F 06-515 Index Code 600551 Project 112 Work phase 71.

Amount: $7,850.00

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5. GEORGE R. MOSCONE PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12538

RESOLVED, That this Commission does hereby approve modification of contract Number 2 to Nibbi Bros., Inc. under construction contract RP-765, Specification Number 24,068E, Children's Playground for the following:

a. Furnish and install 2" diameter (I.D.) galvanized steel pipe extension to secure slide pole to the 3" x 6" nailer railing as detailed in Resident Engineer's field memo of April 16, 1981.

b. Tack weld all nut and bolt connections of tables and benches to prevent loosening and the frame contact to the center post of tables to prevent movement and apply gallvalloy paint to all welded areas.

c. Furnish and install two hinges with ledges and rings at the water valve frames to hold down the covers as detailed in Resident Engineer's field memo of April 16, 1981.

Amount of Increase: $1,650.00

Funds FG-F 06-501 Index Code 600411 Project 068

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ROUTINE BUSINESS (CONTINUED)

6. EXCELSIOR PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12539

RESOLVED, That this Commission does hereby approve modification of contract Number 1 to Valentine Corporation under construction contract RP-782, Specification Number 24,135E, Excelsior Playground Rehabilitation for the following:

Perform various changes to the contract work in accordance with Plan RP-037-79-1, Sheets 1, 2 and 5, Revision Number 1 dated April 6, 1981, and as directed by the Engineer.

a. Large Play Structure

1. Relocate spiral slide to southeast side of structure.

2. Construct rope climb.

3. Construct tire climb and modify structure to accommodate.

4. Increase pole heights. Pole tops shall be cut at an angle, except as otherwise indicated. Furnish and install one (1) additional pole.

b. Small Play Structure

1. Increase pole heights. Pole tops shall be cut at an angle, except as otherwise indicated.

c. Concrete Curb at South End of the Children's Play Area.

1. Change alignment of curb as shown.

Amount of Increase: $4,344.00

Funds FG-F 06-515 Index Code 600551 Project 135

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7. BUENA VISTA PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12540

RESOLVED, That this Commission does hereby approve two modifications of contract Numbers 3, and 4 to Collishaw Corporation under construction contract RP-792, Specification Number 24,141, Buena Vista Park Rehabilitation - Phase I for the following:

ROUTINE BUSINESS (CONTINUED)

7. BUENA VISTA PARK
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12540 (CONTINUED)

Number 3

a. Modify view terrace where and as directed by the Engineer. Work consists of construction approximately 25 L.F. of 2" x 12" redwood header with 2" x 4" redwood cap and regrading area behind header with base rock and decomposed granite. $400.00

b. Construct approximately 32 L.F. of 42" high wood railing at view terrace where and as directed by the Engineer. Work includes constructing 5- 4" x 4" redwood posts in concrete footings, 2" x 8" top stringer and 2" x 6" redwood cap. $684.00

c. Increase estimated quantity of 2" x 12" redwood headers from 400 L.F. to 1780 L.F. at agreed price of $4.75/L.F. (refer to change order Number -1-) Estimated increase in cost: 1,380 L.F. @ $4.75. $6,555.00

Amount of Increase: $7,639.00

Number 4

a. Do the following work where and as directed by the Engineer:

1. Construct culverts and concrete walks across gutters at all cheek wall locations.

2. Construct 900 L.F. of 2" x 6" and 200 L.F. of 2" x 4" redwood headers including necessary regrading and restoration of decomposed granite work along these new headers at various locations.

3. Place tree trunks and limbs at two locations.

4. Construct Douglas Fir, Wolman treated steps as shown on detail 3 on Sheet 5 of contract plans opposite Senior Path.

All of the work described above will be done at the agreed lump sum price of $9,448.00

ROUTINE BUSINESS (CONTINUED)

7. BUENA VISTA PARK
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12540 (CONTINUED)

Number 4 (Continued)

b. Delete all work under bid items Number 11 and 12

Bid Item No. 11 Credit to City $3,300.00
Bid Item No. 12 Credit to City $7,500.00

c. Reduce the estimated quantity of imported fill from 400 C.Y. to 200 C.Y. (Refer to change order #1) Estimated credit to city 200 C.Y. @ $32.00/C.Y. $6,400.00

Amount of Decrease: $7,752.00

Funds FG-F 06-515 Index Code 600551 Project 141

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8. JOHN MCLAREN PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12541

RESOLVED, That this Commission does hereby approve three modifications of contract Numbers 7, 9, and 10 to Valentine Corporation under construction contract RP-841, Specification Number 24,481, Recreation and Landscape Development for the following:

Number 7

Do the following work as directed by the Engineer:

a. Delete furnishing and installing jute mesh on the Upper Reservoir slopes for the agreed credit to the City of $9,000.00 (-)

b. For period from December 1, 1980 to March 23, 1981, make all necessary repairs to existing irrigation systems not shown on contract drawings for the agreed lump sum price of $2,947.00 (-)

Amount of Decrease: $6,053.00

ROUTINE BUSINESS (CONTINUED)

8. JOHN MCLAREN PARK
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12541 (CONTINUED)

Number 9

Furnish and install nine (9) concrete pads as shown on detail S15 and as directed by the Engineer.

Amount of Increase: $4,048.00

Number 10

Do the following work as directed by the Engineer:

a. Increase approximately 90 L.F. of 1½" G.I. pipe to 3" G.I. for the agreed lump sum price of $563.00 (+)

b. Furnish and install 60 L.F. of 2" main connecting valves G9-10 and G11-12 from the filter in the Wilde Reservoir Overlook Area for the agreed lump sum price of $600.00 (+)

c. Resurface two existing tennis courts and basketball area, after minor crack patching in the Louis Sutter Area.

Also furnish and install two knotless, double thick nylon nets for the agreed lump sum price of $5,452.00 (+)

Amount of Increase: $6,615.00

Funds FG-F 86-515 Index Code 600551
Project 481

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ROUTINE BUSINESS (CONTINUED)

9. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12542

RESOLVED, That this Commission does hereby approve two modifications of contract Numbers 10 Revised and 13 to Munkdale Bros., Inc. under construction contract RP-810, Specification Number 24,358E, Knudsen-Bloom Property Development for the following:

Number 10 Revised

This change order cancels and supersedes in its entirety change order #10 dated March 20, 1981

Furnish and install automatic irrigation system including related electrical work as directed by the Engineer and as shown on contract Plans SD-5, SD-6, and SD-7 (Sheets 12, 13 & 14) and as follows:

a. Construct 8' x 8' concrete pad with thickened edges.

b. Construct 7' high chain link enclosure with 4' wide chain link gate at concrete pad.

c. Furnish and install two (2) Griswold #2306 controllers in Lemeur Type "A" enclosures in lieu of specified four (4) Buckner controllers. Furnish and install Griswold #2000 Series remote control valves in lieu of Buckner #930 Series.

d. Location of controllers, electrical panel and meter, backflow preventer, concrete pad and chain link enclosure will be determined in the field by the Engineer.

e. Delete stations A1, A2, A3, B1, B2, and C1 (Remote control valves piping and sprinklers).

f. Provide all necessary materials, equipment and labor necessary to provide electrical service to irrigation system. Work to include the following:

ROUTINE BUSINESS (CONTINUED)

9. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12542 (CONTINUED)

1. Weatherproof panel and metering socket rated 100 amps, 240 volts, three wire, single phase. Provide sufficient circuits to furnish power to four sprinkler controllers. Locate assembly within fence enclosure furnished for irrigation equipment.

2. Provide incoming service feeder from P.G. & E sidewalk box at San Bruno Avenue to meter socket at irrigation equipment in fence enclosure. Feeder size shall be 2½" PVC conduit with 3 # 3/0 THW cables.

Amount of Increase: $54,217.00

Number 13

This change order is to reimburse the contractor for his bond fees on change order Number 1 thru 9.

$113,318.00 x 1% $1,133.00

Amount of Increase: $1,133.00

Funds FG-F 06-515 Index Code 600551
Project 358

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(CONTINUED)

COMMENTS BY COMMISSIONER KEITH EICKMAN

Commissioner Eickman called attention to the new brochure recently distributed on the Japanese Tea Garden. Commissioner Eickman expressed his appreciation to those individuals responsible for the outstanding design and text. The Secretary was directed to send letters of thanks to the following:

Mr. James A. Rivaldo who was responsible for the layout assistance, graphics and professional quality of brochure.

Mr. Edward J. Schuster who researched and composed the text used in the brochure.

Mr. Walter Caplan who coordinated the entire project.

Commissioner Eickman also called attention to the enormously attractive brochure "Summer Fun '81". He congratulated all the individuals in the Department who were responsible in putting it together. The Secretary was directed to send a letter of thanks to Mr. Dale Lee, who was the graphic artist on the project.

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ADJOURNMENT:

There being no further business, the 545th Regular Meeting of the Recreation and Park Commission was adjourned at 5:30 P.M. in memory of John Chastulik.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
July 7, 1981

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM

M I N U T E S

JOINT MEETING

RECREATION AND PARK COMMISSION

AND

CITY PLANNING COMMISSION

GOLDEN GATE PARK SENIOR CITIZENS CENTER
6101 FULTON STREET
TUESDAY, JULY 7, 1981 - 7:00 P.M.

* * * * * *

The Sixth Annual Joint Commission Meeting of the Recreation and Park Commission and the City Planning Commission was called to order at 7:00 P.M., by Commissioner Eugene L. Friend.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend
Commissioner Amy Meyer
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Joe Perry

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INTRODUCTION OF MEMBERS OF THE RECREATION AND PARK COMMISSION AND DEPARTMENT STAFF

Commissioner Friend introduced the members of the Recreation and Park Commission and the following members of staff:

Mr. Thomas Malloy
Ms. Mary Burns
Mr. Timothy Lillyquist
Mrs. Katherine Colzani

Commissioner Friend also introduced Mr. Douglas Martin from the Department of Public Works, Division of Recreation and Park Engineering.

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ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

INTRODUCTION OF MEMBERS OF CITY PLANNING COMMISSION AND DEPARTMENT STAFF

Dr. Yoshio Nakashima introduced the following members of the City Planning Commission:

Commissioner Susan J. Bierman
Commissioner Jerome H. Klein
Commissioner Eugene Kelleher
Commissioner Wallace Wortman

Dr. Nakashima introduced the following members of staff:

Mr. Milton Edelin
Mr. Calvin Malone
Mr. Lee Woods

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WELCOME TO RECREATION AND PARK COMMISSION AND CITY PLANNING COMMISSION

Mr. Jack Paull, representing the Golden Gate Park Senior Citizens Center, expressed his welcome, on behalf of the Senior Center, to the members of the Commissions, Staff members of both Departments and the many individuals in the audience.

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PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT

Mr. Malloy referred to his report on the Open Space Acquisition and Park Renovation Fund for the fiscal year 1981-82, prepared by the Recreation and Park Department in cooperation with the Open Space Citizens Advisory Committee. This report represents the seventh such document since voter approval of Proposition J in November of 1974. The Program was conceived along several guidelines. The Open Space Element of the City's Comprehensive Plan designated various sites for preservation as public open space. Mr. Malloy noted that six "high need" neighborhoods were designated as lacking adequate park and recreation facilities. Funds were also to be allocated for the renovation of existing Department facilities. The General Manager pointed out that funding strategy through the first three years concentrated on the acquisition of desirable land as park sites. This resulted in the purchase of twenty-two parcels to be preserved as public parks. Mr. Malloy noted that with the exception of Edgehill properties designated for preservation in last year's program, and a funding recommendation this year, there have been no other new acquisitions in the last two years.

Renovation

Mr. Malloy explained that under the renovation portion of the Program, sixty-six projects involving the rehabilitation of existing Department facilities have been recommended. All but twenty-two of these projects have been completed. Many of the remaining projects are currently under construction.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

High Need Neighborhoods

The General Manager announced that two park sites were purchased in Central City and are now in design. Most of the South of Market Park site is assembled. Mr. Malloy explained that it appears likely that an eminent domain trial will be necessary to obtain the remainder. Mr. Malloy was pleased to report that in the Mission District development of the Knudsen-Bloom parcel is underway, an extension of Mission Playground is complete and a construction contract should be awarded for the Juri Commons parcel on July 15. He also reported that advertising for the 2.7 million dollar development of 2450 Harrison Street is scheduled for July 15. Mr. Malloy noted that only in Chinatown has there been a lack of real progress. It does not appear feasible to proceed further with the designated property known as Churchill Alley. The reasons given by Mr. Malloy included neighborhood and political oppostion, escalating costs, removal of needed parking in North Beach-Chinatown and the prospect of protracted litigation. Working with Chinatown groups, another property has tentatively been selected. Mr. Malloy expects the Open Space Committee to conduct a public hearing on this property in August. Mr. Malloy felt it inappropriate to further identify the site until the public hearing process, involving the property owner, can take place. He expressed confidence that the problem of a new park in Chinatown will be resolved and that there will be adequate funding for this purpose.

Waterfront Improvements

Mr. Malloy pointed out that waterfront property has not benefited significantly from Open Space funding. In order to implement current planning in the Northern Waterfront, $100,000 was allocated for the planning of a recreation pier at Pier 7. Mr. Malloy announced this year's report recommends an additional $100,000 for this project. It is recommended that this money be reserved until last year's funding is used to develop an agreed upon schematic plan.

Land Transfers

The General Manager noted that in previous years, various unimproved street rights-of-way and other lands already under the control of the City have been recommended for transfer to the Recreation and Park Department. With the current strains on the Department's maintenance capabilities, the entire policy of jurisdictional transfers has been reconsidered Since these are not threatened lands, it is recommended that the improvements proposed be carried out with Open Space funds. Jurisdiction of, and maintenance responsibilities for these properties will be left with the Department of Public Works. Mr. Malloy emphasized that planning and design of these projects must be closely coordinated with the Department of Public Works to minimize adding to that Department's maintenance burdens. This policy has been agreed to by the Director of Public Works for some of the projects. In other instances, Mr. Malloy recommended that the projects be dropped.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

Actions Affecting Adopted Programs for Previous Years

Mr. Malloy reminded both Commissions of three other actions which affect the adopted programs for previous years. The first is the de-designation of the property located at 1340 Clay Street. City Planning Commission was requested to take this property from the plan. Chief factors for this action were limited park utility, extremely high and rapidly increasing land cost and the property's potential for housing. Secondly, the Recreation and Park Commission determined not to proceed with a mini-park on surplus City property in the southwest corner of Montgomery and Washington Streets. This decision was prompted by the limited utility of the site for Chinatown use, and the proximity of privately developed mini-parks to serve daytime office workers. Lastly, the Recreation and Park Commission submitted, and the Mayor and the Board of Supervisors approved, a supplemental appropriation in the amount of $435,000 to utilize unallocated interest for a variety of waterfront, hilltop and other neighborhood projects. Mr. Malloy explained these funds were not for new projects. It was necessary to augment the Waterfront, Hilltop and other Open Space accounts because previously acquired and developed properties suffered the effects of inflation and mounting land costs. Mr. Malloy pointed out that this supplemental, with an additional recommended sum in this year's budget, seems to assure proper financing for previous W.H.O. projects. On the advice of the City Attorney, staff of the Department of City Planning will carefully review designated properties to determine if any additional sites need to be deleted from the Plan.

1981-1982 Budget Summary

Mr. Malloy summarized this year's program. The budget totals $5,145,300. Mr. Malloy explained that Proposition J set up expenditure categories and established limitations on how much of the Open Space Acquisition and Park Renovation Fund may be spent in each category. The following table shows the allowable proportion of the fund:

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

1981-1982 Budget Summary (Continued)

AUTHORIZED EXPENDITURE CATEGORY			
15%	10%	Not LESS than 37½%	Not MORE than 37½%
RENOVATION of existing park and recreation facilities with matching funds given to the City	RENOVATION of existing park and recreation facilities Without matching funds	ACQUISITION of real property, with at least half the money to be spent in or adjacent to high-need neighborhoods	DEVELOPMENT and MAINTENANCE of newly acquired properties administration of the fund

Waterfront, Hilltop and Other	$1,341,450
High-Need Acquisition and Development	1,341,450
Renovation of Existing Facilities	1,243,906
Maintenance and Administration	1,218,494
PROGRAM TOTAL:	$5,145,300

Program Recommendations for Fiscal Year 1981-82

Mr. Malloy explained the recommendations for each of the four categories:

Waterfront, Hilltop and Other (Category 1)

Planning and Development

Monterey Conservatory-partial restoration of remaining structure	$190,000
Pier 7 - planning and development	100,000
Trail System-planning and development	10,000
Farmer's Market-irrigation work	5,000
Development of already acquired WHO Properties (WHO Development Fund)	150,000
Little Hollywood-completion of development	165,000
This and previous years' WHO Projects and contingency	721,450
TOTAL	$1,341,450

(CONTINUED)

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

Program Recommendations for Fiscal Year 1981-82 (Continued)

Acquisitions

Edgehill Mountain: It is recommended that up to six lots be acquired in this area to preserve the mature tree stand. This is the only acquisition proposed this year. It is believed that purchase of these lots, along with Planning Department controls on the uphill lots, will not only preserve the tree grove as public open space, but will allow appropriate housing to be built in this area.

Funding of Past Year's Projects: A review has been made of the commitments made for acquisition, planning and development of waterfront, hilltop and other areas in the first five years of open space program and found that additional funds will be required to complete a number of projects. The balance of this year's WHO budget should be used to complete these projects as soon as possible so that inflation and other costs do not force allocation of even more money. In addition, we recommend deletion of funding previously proposed for porta parks, Arlington Triangle, Josiah Ridge, Agua Vista Park, Boylston Gavin and the Francisco Steps.

Duncan and Castro: It has been determined that the lots adjoining the existing open space parcel at Duncan and Castro Streets have little value for recreational use. In addition, the Department has obtained a legal opinion that purchase of only one of the recommended lots would leave the City liable for costly severance damage suits. The transfer of the unimproved portion of Castro Street, as recommended in the 1978-79 Program, would prove unlikely as all adjacent property owners must concur with such transfers.

Acquisition and Development of New Facilities in High Need Neighborhoods (Category 2)

Central City:

Tenderloin Park - development funds	$300,000
Larkin - O'Farrell - development funds	35,000

South of Market:

Reno Hotel Site - development funds	200,000

Mission District:

Knudsen-Bloom - development	250,000

Chinatown:

Acquisition and development funds	279,000
TOTAL EXPENDITURES:	$ 1,064,000
Contingency	277,450
TOTAL:	$ 1,341,450

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

Program Recommendations for Fiscal Year 1981-82 (Continued)

Renovation of Existing Facilities (Category 3)

Argonne Playground (Richmond)	renovate outdoor play facilities	$125,000
Bernal Heights Gym (Bernal Heights)	security, bulkhead repair, plumbing	33,500
Cabrillo Playground (Richmond)	renovate outdoor play facilities	130,000
Cayuga Playground (Outer Mission)	renovate play area and resurface courts	80,000
Christopher (Diamond Heights)	replace lights	30,000
Coit Tower (Telegraph Hill)	stabilize pathway	10,000
Folsom Playground (Mission)	new asphalt, play area, seating, landscaping	50,000
Fulton Playground (Richmond)	renovate outdoor play facilities	125,000
Glen Park Recreation Center (Glen Park)	security system	5,000
Martin Luther King Pool (Bayview)	acoustical tiles	2,500
McCoppin Square (Sunset)	renovate play area	75,000
North Beach Playground (North Beach)	resurface play area	115,000
Potrero Hill Recreation Center (Potrero Hill)	roof repairs	10,000
Presidio Heights Playground (Presidio Heights)	resurface courts, renovate play areas	65,000
States Street Park (Corona Heights)	resurface courts	42,000
Sunset Playground (Sunset)	renovate play area	75,000
Washington Square Playground (North Beach)	install fencing, improve play apparatus	20,000

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

Program Recommendations for Fiscal Year 1981-82 (Continued)

Renovation of Existing Facilities (Category 3) (Continued)

Resodding of Infields (Citywide)	five-plus playing fields	$10,000
Playground Patrol and Play Apparatus Renovation Crew (Citywide)	two ironworkers, materials, supplies, one truck	113,000
Contingency Fund		127,906
	TOTAL	$1,243,906

Maintenance and Administration (Category 4)

Community Services	$128,067
Five Recreation Directors, to be assigned to Glen Park, St. Mary's, Rochambeau, Helen Wills and Moscone.	
Neighborhood Parks and Squares	831,327
Administration	
Department Overhead	20,000
City Attorney	31,800
Real Estate	25,000
Miscellaneous:	
Telephone	1,000
Bus Rental	350
Postage	1,500
Xerox	1,000
Contractual	12,500
DPW-Building Repair	12,500
Office Supplies	2,000
Film	200
Sound System Rental	250
Typewriter	1,000
Sub-total	109,100
City Planning	30,000
Sub-total	139,100
City Overhead	120,000
TOTAL	1,218,494

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

SPECIAL ACKNOWLEDGEMENTS BY THE GENERAL MANAGER

In concluding his presentation, Mr. Malloy expressed his sincere thanks to all who participated in the formulation of the 1981-1982 Open Space Program. He extended a specific thanks to Dean Macris and Marie Zeller of the Department of City Planning; Wally Wortman, the Director of the Department of Real Estate and Doug Martin, of the Department of Public Works. Mr. Malloy also extended his gratitude to Tim Lillyquist of the Recreation and Park Department for his attention to the myriad of details necessary for the preparation of the Open Space Plan, and particularly the report. Mr. Malloy expressed his profoundest thanks to Mary Burns, his Executive Assistant, for having guided the Department's efforts during the past year and for coordinating the work of the Open Space Committee.

Mr. Malloy conveyed a special thanks to the members of the Open Space Citizens Advisory Committee, particularly Bette Landis and Richard Livingston, the hard working co-Chairs of the Committee. Mr. Malloy pointed out that the whole process rests on this unique Committee, which consists of twenty-three members appointed by the San Francisco Board of Supervisors. The Committee's role is to assist and advise the Recreation and Park Department in the development of a priority plan of expenditure of the annual program. Mr. Malloy noted that the Committee held two public hearings in October, 1980, to obtain community input for its recommendations. Notices of these evening hearings were mailed to over 1,100 community groups, recreation centers and interested citizens.

Mr. Malloy regretfully announced that five members of the Open Space Citizens Advisory Committee have not been reappointed for various reasons, i.e., moving, resignations, etc. Mr. Malloy took the occasion to thank the following individuals for their dedicated efforts to the Program:

Diane Hunter
George Duesdieker
Alan Wendroff
Alex Angelo
Timothy Tosta

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, and by unanimous approval, the Secretary was directed to convey the Commission's gratitude to the former Committee members.

* * * * * *

INTRODUCTION OF RICHARD LIVINGSTON, CO-CHAIRMAN, OPEN SPACE CITIZENS ADVISORY COMMITTEE

Commissioner Friend introduced Richard Livingston, who co-Chairs with Bette Landis the Open Space Citizens Advisory Committee.

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ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING

The following individuals presented their views to the General Manager's recommendations:

1. GREG GAAR, representing P.O.P., read a prepared statement which was not submitted for the record. He urged the speedy acquisition of Open Space property while there is funding available. Mr. Gaar felt that whatever land is saved through the Open Space Program will be the last land ever saved in San Francisco.

2. LOU SPADIA, representing the San Francisco Chamber of Commerce, addressed a variety of questions to the General Manager concerning speaking procedures, revision of allocation formula, renovation of existing facilities and monies to be spent on acquisition and maintenance of new properties. Mr. Spadia pointed out that there are 31,360 acres in the City of San Francisco. Approximately 8,000 of those acres, or 25% are now either in parks or open space. Mr. Spadia explained that this does not include the space under the jurisdiction of the Unified School District or Community College District. In essence, according to Mr. Spadia, the percentage is even higher. In comparison, St. Louis has 8%, Phoenix has 12%, Boston has 10% and Oakland has 12% allocated to open space. Mr. Spadia urged the Commissioners to stop thinking about space and start thinking about people. Mr. Spadia then circulated recent photographs of parks and playgrounds that are unplayable and unuseable and stressed the importance of taking care of properties the City already has.

   Commissioner Sue Bierman wondered why Mr. Spadia did not circulate photographs of the many attractive parks and playgrounds within the City. She pointed out that Mr. Spadia's presentation omitted the fact that San Francisco is literally building to building. She compared the homes in the Midwest and the peninsula which are surrounded by open space to the limited space and congestion of San Francisco.

   Mr. Malloy responded to Commissioner Meyer's question concerning the 25% figure used by Mr. Spadia. Mr. Malloy stated that the 25% open space in San Francisco includes streets, Presidio and property under the jurisdiction of the Golden Gate National Recreation Area. Mr. Malloy calculated the figure to be approximately 10%.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

3. JOHN NIDES, speaking as a private citizen, asked several questions concerning the accrued interest on the Open Space Fund, use of the interest, Charter Sections on that subject, allowable proportion of the Open Space Fund and averaging funds over the years. Mr. Nides stated he could find nothing in the Charter permitting the averaging of funds over the years if the Department failed to spend the 37½% for acquisition in any one year.

   Following responses to Mr. Nides' questions, Mr. Malloy pointed out that it is not a question of spending in one year but of setting aside in one year.

4. ANDREW BUTLER, representing San Francisco Tomorrow, protested reduction in the acquisition program. He asked the Commissioners to reject the General Manager's recommendations until the Open Space Acquisition Fund is restored.

   Responses were given by Commissioner Bierman and Mr. Malloy.

5. MRS. CHARLIE HURST, representing Nob Hill Neighbors, spoke on the subject of the deletion of the property located at 1340 Clay Street from the Open Space Program, Mrs. Hurst also called attention to numerous problems at Huntington Park.

6. MARCIA LOMMETH, representing Nob Hill Neighbors, asked questions concerning the deletion of 1340 Clay Street from the Open Space Program.

7. BILL RUSHTON, representing Nob Hill Neighbors, expressed his opposition to the deletion of 1340 Clay Street from the Open Space Program.

   Response by Mr. Malloy

8. BEVERLY A. KARNATZ, representing Committee for Better Parks and Recreation in Chinatown, expressed her support of a park in Chinatown.

9. DAVID S. MILLER, owner of Lot 40, located on Edgehill Way, expressed concern that he has not been able to do anything with his property for one full year. Since the interest in the property is saving the trees, Mr. Miller pointed out that there are no trees located on his parcel.

   Mr. Malloy explained that Mr. Miller's property is probably needed for access. If not, the Recreation and Park Department certainly doesn't want to purchase any unnecessary land.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

10. RONALD FRIEDMAN, Attorney for David S. Miller, urged the Commissioners to be prepared to take care of the existing public facilities before acquiring more property.

11. ERNEST M. SMITH, owner of the major portion of the property recommended for acquisition on Edgehill Way, read a prepared statement, which was not submitted for the record, expressing his opposition to a public park at the site. Mr. Smith referred to private meetings behind closed doors where Edgehill Way property owners were excluded.

Mr. Malloy asked the record to show that there have been no closed door meetings at the Recreation and Park Department.

12. JOHN RAINSFORD, representing Residential Builders Association, expressed his opposition to the purchase of Mr. Miller's property on Edgehill Way.

Mr. Malloy announced that if Mr. Miller's property is not required for access, he would recommend that the property not be purchased by the City and County of San Francisco.

13. THOMAS M. BURTON, Attorney for Ernest M. and Alice Smith, expressed his opposition to the acquisition of this very expensive site.

14. MARSHA HOLM, representing Greater West Portal Neighborhood Association, read a prepared statement, copy of which was not submitted for the record. The Association supports the acquisition of Edgehill Way for open space.

15. ARCHIE OCCHIPINTI, representing David S. Miller, expressed his opposition to the acquisition of Lot 40 on Edgehill Way. He said he was pleased that the City would not acquire property that has been issued a building permit.

Mr. Malloy repeated that the recomendation is to acquire up to six lots in Edgehill Mountain to preserve the mature tree stand. The purchase of these lots will not affect the parcels to which there are currently building applications on file at the Department of City Planning.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

P U B L I C H E A R I N G (CONTINUED)

16. KENT E. WATSON, representing the Northern California Chapter of the American Society of Landscape Architects, commented on the great need for maintenance. He questioned the future of acquisition.

Response by the General Manager.

17. STUART ETZLER, private citizen, expressed his opposition to the purchase of Edgehill Way for the Open Space Program. He felt proper notification was not given for the meeting and for past meetings.

Response by Commissioner Bierman.

18. JOHN BARDIS, former Supervisor for the City and County of San Francisco, recalled Mr. John J. Spring saying some years back that maintenance funds would be applied to the maintenance of newly acquired properties. In those deliberations, Mr. Bardis did not recall hearing suggestions that funds from Proposition J would be used to fund the Recreation and Park Department operation. Mr. Bardis questioned the amount of money from the $5,000,000 that would actually be used for acquiring open space.

Commissioner Meyer explained the allowable proportion of the Fund.

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DELAY IN AMENDING THE MASTER PLAN OF THE CITY AND COUNTY OF SAN FRANCISCO

Dr. Yoshio Nakashima announced that the City Planning Commission could not take an action on the amendment to the Master Plan at the Joint Meeting to delete 1340 Clay Street from the Open Space Program. He explained that the environmental review has not been completed. When the evaluation has been accomplished, the City Planning Commission will schedule the matter for a hearing at a Regular Meeting. Dr. Nakashima also announced that the City Planning Commission could still take action on the adoption of the General Manager's Report.

It was moved, seconded and carried unanimously that the City Planning Commission would continue indefinitely the matter of adopting as an amendment to the Recreation and Open Space Element of the Master Plan of the City and County of San Francisco the deletion of 1340 Clay Street until completion of an environmental review.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

It was moved, seconded and carried unanimously, that the City Planning adopt the following resolution:

RESOLUTION NO. 9032

WHEREAS, The electorate of San Francisco in November 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, In formulating the 1981-82 program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on July 7, 1981, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1981-82", dated July 7, 1981; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, as amended, and desires to approve the program;

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1981-82", dated July 7, 1981, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973, and said document is hereby modified to include the more specific program actions set forth in the submitted report.

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ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12543

WHEREAS, The electorate of San Francisco in November 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the present seventh year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element as amended, and approved the program; and

WHEREAS, The General Manager of the Recreation and Park Department on July 7, 1981, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1981-82," dated July 7, 1981.

NOW, THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1981-82" dated July 7, 1981; which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

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ADJOURNMENT

There being no further business, the Special Joint Meeting of the Recreation and Park Commission and City Planning Commission was adjourned at 9:55 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
July 9, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Forty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 9, 1981, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Joe Perry
Commissioner C. Samantha Yruegas

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APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of June 11, 1981, were approved.

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GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report and briefly summarized the contents to the members of the Commission:

NEFTALLI ("TALLY") VASQUEZ

It is with great sadness that I report to you that "Tally" Vasquez, #3284 Recreation Director, drowned over the Fourth of July weekend in the American River. He was a valued employee of this Department since October 10, 1970, aged 33, and the father of a young son. Over the years he was assigned to Garfield, Portola, Sunnyside and Glen Park. Funeral services are scheduled for tomorrow at 1:00 P.M., at Duggan's Funeral Home. It would be appropriate at the end of the meeting to adjourn in Tally's memory.

1981-82 BUDGETS

The Finance Committee presented to the full Board of Supervisors its budgetary recommendations for 1981-82 this past Monday. The Committee made relatively modest reductions in the Budgets of this Department. Thus, funding is assured for five additional tree toppers; a rodent control person; filling vacant Assistant Gardener positions; $30,000 for improved street cleaning and litter services at John McLaren Park; a Playground Patrol to improve response time for repairing vandalism at our playgrounds; a major increase in maintenance and supplies for the Zoo; a secretary for the Zoo Director; and the filling of a few vital craft positions in Structural Maintenance. Very importantly, the Finance Committee has reserved over $300,000 in cuts made in the Budget to be used to partially finance the equipment supplemental which appears on your Agenda as Item #24.

BEACH CHALET

Restoration Associates, who were awarded the lease for the operation of a restaurant at the Beach Chalet, have posted all the requisite insurance stipulated in the least, plus an additional $250,000 in insurance for the murals, which was added at my request. By date of July 6, Restoration Associates has formally advised me that they are not yet in a position to post the $300,000 construction bond required prior to commencing of work on the building. A copy of this letter is at each of your places. In discussions with Restoration, the partners have expressed confidence that they will secure the financing, but current economic conditions have made the financing more difficult. If final financing is not secured prior to the next meeting of your Finance Committee, I would think it appropriate that the Committee take up this matter at that time.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

VANDALISM

The Department within the last month has experienced a rash of vandalism, including graffiti and major dumping of garbage, particularly in Portsmouth Square and the Panhandle. As an example of how serious this dumping problem is, this past Monday three and one-half pickup trucks of garbage was collected in the Panhandle alone. At my request, the Chief of Police has assured me of an intensive police effort to arrest and cite litterers, both at Portsmouth Square and the Panhandle. The most serious vandalism was a breakin at the newly reopened St. Mary's Gymnasium last Sunday evening. The individual, or individuals, broke through several doors and turned the fire hoses on the Gym floor. Fortunately, because the floor was new and had a fresh seal, damage was minor and the Gymnasium is open.

Larry Economou and the Paint Crew, this week worked on five facilities to remove graffiti, including new play apparatus at Sunset Heights, and a complete repainting of Jackson Field House. Despite the severity of the graffiti problem, the response time of the Department's painters is a source of real pride.

SUMMER RECREATION PROGRAM

Attached is a progress report highlighting certain aspects of this Summer's Recreation Program. Your attention is directed to the opening of an Activity Center in the basement of St. Boniface Church that is now serving 80 children in the Tenderloin. Commissioner Yruegas may wish to comment. Additional information relates to the Junior Museum and its movie program; the various day camps; and the outstanding success of San Francisco's Special Olympics team. Our athletes captured 84 medals. There is a party at the Hall of Flowers tonight, beginning at 5:30 P.M., to honor the Special Olympics athletes, volunteers and family members.

Mr. Malloy was pleased to introduce and welcome Mr. Lance Lindsey, recently appointed as first Executive Director/ Area Coordinator of San Francisco Special Olympics.

BASEBALL STRIKE

The baseball strike, which began on June 12, has resulted in the loss of 14 playing dates at Candlestick. Figures developed by the Business Office show that for each day cancelled, the direct loss to the City and County is $8,451. This figure includes Giant rental over the minimum, parking, and the parking tax which goes directly to the City Tax Collector. The 14-day loss to the City is $118,314. Additionally, it is estimated that there has been a loss of State Sales Tax amounting to $29,400. Part-time wages for concessionaires, including vendors, ticket takers and parking attendants is approximately $201,600.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

MATHER FAMILY CAMP

After a slow start, current reservations at Mather Family Camp are about 90% of capacity. It is expected that this level of occupancy will continue through the end of August. Each of you has been given a statistical report on Camp reservations.

MOUNTED PATROL - MCLAREN PARK

On July 1, Mayor Feinstein and Chief Murphy formally reopened the long closed Mounted Patrol Stables in John McLaren Park. As a result, two mounted policemen are now regularly patrolling the park. This is a most welcome development. Also of note, "Bullet", one of the horses the Department purchased for the mounted unit, will graduate "with honors" in approximately two weeks.

MERVIN FIELD POLL

At your May meeting, the Commission approved spending a portion of a Federal grant with the Mervin Field organization to conduct a random sample of City residents, all age groups in relation to this Department. Due to a variety of technical problems and shortage of time, it was not possible to go forward with the survey.

FUCHSIA GARDEN

Four hundred of the new plantings for the Fuchsia Garden, purchased from the Fuhrman Bequest, have been installed. As you may have read, a mite is attacking fuchsias in the Bay Area. There is some infestation of the Garden. The staff has sprayed a miticide. If this effort is as successful as hoped, information will be sent out through press releases and other means, to inform home gardeners how to cope with the problem.

EXERCISE CIRCUIT - HAMILTON RECREATION CENTER

The Game Field Exercise Circuit, especially designed for seniors that you recently accepted as a gift from Mt. Zion Hospital, is installed along the Post Street frontage of Hamilton Recreation Center. A dedication is set for Wednesday, July 15, at 1:00 P.M., but might be cancelled in the event there is a nurses strike at the hospital.

HARDING PARK PRO SHOP

The new operators of the Pro Shop at Harding, Tom and Steve Good, have made major improvements to the Shop. All new golf carts are available for rental and are now properly stored at night. Additionally, the Good's, at their own expense, have repaired and reopened the golf driving range. Item #20 on the Agenda relates to their assumptions of starting functions at the course.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

UNION SQUARE GARAGE IMPROVEMENTS

Substantial progress has been made in completing improvements at the Union Square Garage agreed to by the operators for both Phases I and II. All columns in the Garage were repainted, and work is proceeding on improvements to the elevators. There is now in place a color coded system to help individuals identify the level where they park. Additional work is on schedule and, in the opinion of staff, is being performed in a first rate manner.

COUNTY FAIR FLOWER SHOW

The Annual County Fair Flower Show at the Hall of Flowers opens with a preview on Thursday, August 20, that will benefit the Conservatory of Flowers. This show continues through August 23. This information is brought to your attention now because of the annual Commission recess during August.

ZOO ARTICLE - SAN FRANCISCO BUSINESS MAGAZINE

The current issue of the San Francisco Business Magazine, issued by the Chamber of Commerce, contains a cover article on the evaluation of the Zoo. Unfortunately, the article contains several inaccuracies and apparently misquotes Peggy Burks, Executive Director of the Zoological Society. Mrs. Burks has agreed to jointly write a letter with me to the magazine pointing out these myriad inaccuracies.

FLY CASTING

The National Fly Casting Tournament is scheduled for August 7 through 9. The Fly Casting Pool at Angler's Lodge is now ready for the event; staff, this past winter, made significant horticultural improvements in the vicinity of Angler's Lodge.

ANNIVERSARIES - JULY, 1981

Rylander, G.	45 years
Ponn, G.M.	20 years
Swanson, W.J.	20 years
Letourneau, J.	10 years
Callan, V.	15 years
Adams, A.	15 years
Machen, H.	30 years
Cooper, R.	25 years
Huttinger, J.	20 years
Killian, R.	15 years
Antonini, R.	25 years
Wofford, James	5 years

The Secretary was directed to prepare a letter of commendation for George Rylander for his consistent dedication to the ideals of public service for 45 years.

RETIREMENTS

None reported for this month.

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GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ADDITIONAL COMMENTS BY MR. MALLOY

Mr. Thomas Malloy concluded his report with comments on the following matters:

San Francisco Zoo's Camel, "Celia"

The San Francisco Zoo's venerable 31 year old Bactrian (two hump) camel, "Celia," was euthanized today because of chronic medical problems. Zoo Director, Saul Kitchener, and his senior staff conferred with Zoo Veterinarian, Craig Machado, D.V.M. and accepted his recommendation to euthanize the animal. "Celia," born at the San Francisco Zoo in July, 1950, suffered from lameness and was without movement because of arthritis. During the last six months she was under intensive medical treatment. She was unable to stand properly for the last three weeks. A postmortem examination was performed and extensive arthritic disease was found in all joints. Tissue samples were taken. Results of the tests will not be known for several weeks. According to Zoo Director, Saul Kitchener, international records indicate that of 134 Bactrian (two hump) camels in captivity, only seven have exceeded the age of twenty. The oldest other known camel in captivity lived to be 25 years, 5 months at the Basel, Switzerland Zoo. Two Dromedary (one hump) camels, "Honk" and "Noel," may still be seen at the San Francisco Zoo.

Irrigation Systems

Mr. Malloy reported that the Department has been experiencing some difficulties with irrigation systems around the City, due in large part to vandalism. Mr. Malloy assured the Commissioners that the problem is being addressed.

Annual Cable Car Bell Ringing Contest

Mr. Malloy announced that Commissioner Tommy Harris will represent the Commission and Department in the Annual Cable Car Bell Ringing Contest. Commissioner Harris has an opportunity of raising $1,000 for his favorite charity.

Tenderloin Recreation Project

Commissioner G. Samantha Yruegas was very pleased to comment on the Tenderloin Recreation Project being conducted by Charlie Holmes at St. Boniface Church basement for over 80 children, Monday through Friday from 10:00 A.M. to 4:00 P.M. Commissioner Yruegas said the program is excellent and serves children who are mostly natives of Vietnam, Cambodia and a few from Mexico. They are all recent arrivals to the United States. Assisting Mr. Holmes are two paid staff members and several volunteers.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ADDITIONAL COMMENTS BY MR. MALLOY

Introduction of Tony Arcuri

The General Manager introduced and expressed his welcome to Tony Arcuri, Section II Supervisor, Golden Gate Park, who was invited to observe the Commission Meeting.

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2. LARSEN PARK SWIMMING POOL
NAMING OF FACILITY

Commissioner Eickman, Chairman, Parks and Planning Committee, reported that the issue of naming the swimming pool at Larsen Park in honor of Charlie Sava was presented to the Committee on June 25, 1981, for review and recommendation. Many individuals present at the meeting were in favor of the proposal. Commissioner Eickman pointed out that no one present objected and the Committee recommended approval.

Mr. Fred Reid, Superintendent of Recreation, highlighted some of the outstanding achievements in Charlie Sava's long and distinguished career. The following information was obtained by Mr. Pablo A. Molina, Jr., Assistant Aquatic Supervisor, who conducted a personal interview with Mr. Sava at Larsen Park Pool on June 20, 1981:

1924 - Champion swimmer for the United States Army in addition to instructing and training.

1925 - Attended the first National Aquatic School conducted in the United States. The school was under the direction of Commodore Longfellow, also known as "Father of the Red Cross."

1925 - Life Member of the San Francisco Dolphin Swimming and Rowing Club. Mr. Sava also assisted as a swimming coach.

1927 - Winner of the Golden Gate Swim.

1930 - Winner of the Golden Gate Swim.

1930 - 1950

For a period of 20 years Mr. Sava swam completely around the San Francisco Seal Rock for personal pleasure and physical conditioning.

1930 - Originated and developed the straight-arm backstroke. Other refinements to swimming techniques effected a decrease in swimming record times for years to come.

1935 - Winner of the California State Life Saving Championship sponsored by the American Red Cross.

GENERAL CALENDAR (CONTINUED)

2. LARSEN PARK SWIMMING POOL
NAMING OF FACILITY (CONTINUED)

1936 - 1952

While at Crystal Plunge, his AAU swimming team won eight national titles, more than any other team in the country. During this reign Ann Curtis-Cuneo, an Olympic Gold Medal Swimmer, was awarded the coveted Sullivan Award for Outstanding Athlete of the Year.

1938 - Winner of the Santa Cruz Annual Open-Swim Competition.

1940 - 1945

During World War II, Mr. Sava served the United States Armed Forces by instructing and coaching swimming and diving for the United States Navy and the United States Marine Corps.

1946 - National record for "Shaking a Canoe."

1948 - Record for "Plunging for Distance" event.

1950 - Article in The Saturday Evening Post about Mr. Sava. He later declined an opportunity to be "My Most Unforgetable Character" in the Readers Digest.

1950 - Winner of the Sausalito to San Francisco Swim sponsored by the San Francisco Chronicle.

1952 - On two separate occasions Mr. Sava revived two children who were assumed dead by the original rescuers while at Crystal Plunge.

1956 - 1967

Involved in the dedication ceremonies at Balboa, Coffman (formerly McLaren) Garfield, Hamilton, King, Larsen and Rossi Pools. He was in charge of Balboa, Hamilton and Larsen Pools until a permanent Senior Swimming Instructor was assigned.

1957 - Founder of the San Francisco Synchronized Swimming Team.

1960 - Author of the book, "How to Teach Yourself and Your Family to Swim Well." (Simon and Schuster).

1970 - Inducted into the International Swimmer's Hall of Fame for his vast contribution to the World of Swimming.

Mr. Fred Reid announced that Staff totally supports naming the swimming pool at Larsen Park in honor of Charlie Sava.

GENERAL CALENDAR (CONTINUED)

2. LARSEN PARK SWIMMING POOL
NAMING OF FACILITY (CONTINUED)

PUBLIC TESTIMONY

Ms. Eina Bik read the following letter written by her brother Thomas C. Eichner, on behalf of the Carl G. Larsen family, dated July 7, 1981:

Re: Larsen Park Swimming Pool

"We of the Carl G. Larsen family oppose the naming of Larsen Park Swimming Pool for another person.

As members of a pre-World War II San Francisco family, we respect Mr. Sava's accomplishments in aquatic coaching. Nevertheless, naming the pool as requested by Supervisor Wendy Nelder we feel would be out of proportion and in too circumscribed an area in the Parkside District while overlooking Mr. Sava's contribution to swimming elsewhere in San Francisco, namely North Beach.

It is our view that because Crystal Plunge no longer exists it would be fitting to honor Mr. Sava by naming the North Beach pool for him or placing a plaque inside the Larsen Pool building citing Mr. Sava's devotion to aquatics over the years in San Francisco.

At present the pool is the dominant structure at Carl G. Larsen Park. To us, naming the pool for another person would establish a precedent which could result in the eventual eclipse of the historic Larsen contribution to the growth and development of the Sunset and Parkside districts.

Carl G. Larsen Park was Mr. Larsen's second gift of land to the City of San Francisco for park purposes. The first, on Golden Gate Heights, bears no indication at all of either his donation or his wish that it be called Tivoli Spring Park.

We hope that you will give serious attention to our views and not allow the spirit of good will associated with Carl G. "Tivoli" Larsen to fade from the Parkside-Sunset districts of San Francisco."

Yours truly,

(Signed)
Thomas C. Eichner
(for the Carl G. Larsen family)

Ms. Bik referred to Commission Resolution No. 12470 adopted by the Recreation and Park Commission on May 14, 1981; guidelines 7 and 8:

"7. At those facilities having recreation buildings, the Commission from time to time may authorize placing of a memorial plaque inside a building when that facility is closely identified with a person or group, but the policy of the Commission is to retain the historic name of the facility.

GENERAL CALENDAR (CONTINUED)

2. LARSEN PARK SWIMMING POOL
NAMING OF FACILITY (CONTINUED)

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GENERAL CALENDAR (CONTINUED)

2. LARSEN PARK SWIMMING POOL
NAMING OF FACILITY (CONTINUED)

8. For other than naming a new facility, it is the policy of the Commission to take no action until at least six months from the receipt of a suggested name change or the adoption of these policies."

Ms. Elizabeth Wilson, representing Sava Aquatics Swim Team, read a statement supporting the naming of Larsen Park Pool in honor of Charlie Sava. (This statement was not submitted to the Secretary for the record).

Ms. Barbara Dobrinen, representing Sava Aquatics Swim Team, expressed her support to naming Larsen Park Pool in honor of Charlie Sava.

Mr. Sven Stvibolt, representing the Danish Newspaper, stated that he felt the readers would not object to naming the pool in honor of Charlie Sava as long as the park remains "Larsen Park."

Ms. Brigitte C. Ammann, representing Sava Aquatics Swim Team, supported naming the pool at Larsen Park in honor of Charlie Sava.

Mr. Austin E. Howard, representing the Parkside-District Improvement Club, Inc., read and submitted for the record, the following letter from the Club's President, dated July 6, 1981:

"Due to the concern of the residents in our district and the officers and members of our organization about the proposed change in name of Larsen Pool to Sava Pool, the Parkside District Improvement Club requests that discussion of this item be postponed so that our members can consider the matter at our General Meeting on July 16th and can then participate in any decision made at a later meeting with the Recreation and Park Commission.

By way of explanation; this matter has only just been brought to our attention and we feel that Larsen Park and Pool play such an important part in our community that we should give serious consideration to any proposed change in name of that Park and Pool.

Your kind consideration of this request will be greatly appreciated."

Very truly yours,

(signed)
William Wilson
President

GENERAL CALENDAR (CONTINUED)

2. LARSEN PARK SWIMMING POOL
NAMING OF FACILITY (CONTINUED)

Mr. David Dobrinen, whose two children participate in Charlie Sava's Aquatics Program, spoke as a proponent to naming the swimming pool at Larsen Park in honor of Charlie Sava.

Mr. Morris L. Amos pointed out that naming the pool at Larsen Park would be a fitting tribute to Charlie Sava without taking anything away from Carl G. Larsen.

Mr. Greg Kremenliev, representing the Swimming Team from Hamilton Pool, announced their support to naming the pool at Larsen Park in honor of Charlie Sava. He also recommended that the Commission provide funds for an appropriate plaque.

Ms. Joan Brown, representing Sava Aquatics Swim Team, urged the Commissioners to give favorable consideration to naming the pool at Larsen Park in honor of Charlie Sava.

Ms. Zelma Buffin, representing the Martin Luther King Pool in the Bayview District, supported honoring Charlie Sava. She then circulated photographs of the Park's sign that reads, "Larsen Park Swimming Pool." She felt there would be no name change of the facility.

Commissioner McAteer commended the outstanding achievements of Mr. Sava. She referred to the Commission Policy on Naming of Facilities and expressed concern that renaming the pool would start a dangerous precedent.

Commissioner Eickman recalled that those individuals present at the Parks and Planning Committee Meeting agreed to raise funds for a plaque that would establish the name of the swimming pool. He recommended that they also assist in raising money for a plaque for Carl G. Larsen. The plaques should state pertinent information concerning Mr. Sava and Mr. Larsen.

Mr. Thomas Malloy read excerpts from the Policy on Naming of Facilities at the direction of Commissioner McAteer.

Commissioner Perry pointed out that the Commission has no intention of changing the name of the park. He questioned if the swimming pool was ever officially named. It was his opinion that the pool was called Larsen Pool simply because it is located in Larsen Park.

GENERAL CALENDAR (CONTINUED)

2. LARSEN PARK SWIMMING POOL
NAMING OF FACILITY (CONTINUED)

Commissioner Meyer directed the General Manager to clarify whether the Commission is involved in a name change or naming of a facility.

President Friend emphasized that the situation involves two extremely wonderful individuals who have expressed great love to San Francisco; Mr. Larsen and Mr. Sava. He noted that Carl G. Larsen gave two pieces of property to the City. Charlie Sava has given his life to the dedication of others. President Friend felt there could be a compromise that would satisfy everyone. He recommended naming the pool "Charlie Sava Pool at Larsen Park." President Friend also agreed that there should be plaques for both individuals with brief histories of their very special contributions to San Francisco. President Friend explained that the Commission was not taking away from Mr. Larsen's generosity by naming the pool at his park.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12544

RESOLVED, That this Commission does hereby approve naming the swimming pool located in Larsen Park in honor of Charlie Sava; and

FURTHER RESOLVED, Staff is directed to meet with all appropriate parties to discuss the placement and proper wording of plaques within the pool facility which will contain a brief history of the generosity of Carl G. Larsen and the noteworthy achievements of Charlie Sava.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 Commissioners Friend, Meyer, Eickman, Harris, Perry, Yruegas

NOES: 1 Commissioner McAteer

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GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12545

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

A. To: Foothill Game Farm
Oregon House, CA 95762
USDA License #93-C-153

Two (2) Emu valued at $100.00 each --
Total Value: $200.00

Payment to be made to Houston Zoo, Houston, Texas, for animals already received.

B. To: Mr. Ken Coburn
Santa Rosa, CA

One (1) Emu valued at $100.00

Payment to be made to our account with International Animal Exchange, Ferndale, MI.

C. To: International Animal Exchange
Ferndale, MI
USDA License #34-BD-4

Seven (7) male, three (3) female Mouflon valued at $100.00 each.
One (1) Ellipsis Waterbuck valued at $750.00.
One (1) male, two (2) female Celebes Macaque valued at $1,000.00 the trio.

Total Value of $2,750.00

D. From: Duke University Prosimian Center
Durham, NC 27705

One (1) female White-fronted Lemur valued at $2,300.00

Payment to be made to Pittsburgh Aviary.

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GENERAL CALENDAR (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL PURCHASE & EXCHANGE REVOLVING FUND

Mr. Saul Kitchener explained that re-establishing the Animal Purchase & Exchange Revolving Fund would be of enormous assistance since he is presently dealing with three or more parties to obtain needed animals for the collection.

Ms. Mary Burns, Executive Assistant to the General Manager, announced that a $25,000 Supplemental Appropriation from the Concession Fund will be submitted to start the fund. Ratification will be calendared for approval at the September Commission Meeting.

On the recommendation of the Zoo Director, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12546

RESOLVED, That this Commission does hereby approve submission of a proposed Ordinance to the Board of Supervisors to re-establish Animal Purchase & Exchange Revolving Fund.

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5. SAN FRANCISCO ZOOLOGICAL GARDENS
LION HOUSE IMPROVEMENTS

Mr. P. Steven Perls, representing Marquis Associates, displayed and explained plans for the ground floor, color layout and schematic study of the proposed renovation of the Lion House at the San Francisco Zoological Gardens. He also pointed out the areas where plant materials will be installed to soften the very large stucco facade that is there.

On the recommendation of the Zoo Director, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12547

RESOLVED, That this Commission does hereby ratify approval of improvements to the Lion House at the San Francisco Zoological Gardens.

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GENERAL CALENDAR (CONTINUED)

6. SAN FRANCISCO ZOOLOGICAL GARDENS
ACCEPTANCE OF GIFT

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12548

RESOLVED, That this Commission does hereby accept a gift in place from the San Francisco Zoological Society, Phase I Renovation of the Lion House at the San Francisco Zoological Gardens, valued at approximately $150,000; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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7. GOLDEN GATE PARK
OVERLOOK DRIVE TRIAL CLOSURE

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, described Overlook Drive as a narrow roadway completely within the boundary of Golden Gate Park. She said it is used as a short cut speed route for through park motorists. Recreational use of the roadway is extremely hazardous. Ms. Learner expressed concern that the safety of joggers, pedestrians and bicyclists is jeopardized. She explained that the closure of Overlook Drive, west of the compost storage access road, would reserve the roadway for recreational use. Through traffic would be diverted to Middle Drive which can more readily accommodate two-way traffic and parked vehicles.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12549

RESOLVED, That this Commission does hereby approve a trial closure of Overlook Drive in Golden Gate Park.

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GENERAL CALENDAR (CONTINUED)

8. GOLDEN GATE PARK
NORTH DUTCH WINDMILL
MEMORIAL PLAQUES

Ms. Mary Burns, Executive Assistant to the General Manager, announced that there are two plaques proposed. One plaque will be in honor of Robert W. Carroll, who lost his life while assisting the volunteers from the United States Naval Reserve Seabees in the restoration project. There will also be a plaque to honor Eleanor Rossi Crabtree, who started and continued the long and difficult crusade to restore the North Dutch Windmill. There will be two separate ceremonies to dedicate the plaques.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12550

RESOLVED, That this Commission does hereby approve of memorial plaques at the North Dutch Windmill in Golden Gate Park.

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9. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
FUHRMAN BEQUEST FUND

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12551

RESOLVED, That this Commission does hereby approve the purchase of plants from the Fuhrman Bequest Fund.

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GENERAL CALENDAR (CONTINUED)

10. PALACE OF FINE ARTS - EXPLORATORIUM

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12552

RESOLVED, That this Commission does hereby approve the request from Dr. Frank Oppenheimer, Director, Exploratorium, Palace of Fine Arts, to construct the Atholl McBean Theater in the northeast corner of the Exploratorium.

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11. CANDLESTICK PARK
AUTO RACING

Mr. Bernard Barron, Superintendent of Parks, explained that the concept of using Candlestick Park roadways for auto racing is in its infancy. Several other agencies will have to be consulted, including the State Park. Mr. Barron noted that the area in question is outside the stadium.

Mr. Thomas Malloy, General Manager, further explained that the State Park would have to concur as to whether the proposal can go forward. Mitigation measures would have to be evaluated by staff. Mr. Malloy discussed a variety of details, which are listed below, that would have to be worked out prior to returning to the Parks and Planning Committee and the full Commission with a specific plan:

- noise
- egress and ingress
- neighborhood meetings
- meetings with Department of Public Works, Police Department, Fire Department and representatives of the State Park.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12553

RESOLVED, That this Commission does hereby give conceptual approval of the request of Championship Auto Racing Teams (C.A.R.T.) to conduct races on Candlestick Park roadways; and

FURTHER RESOLVED, Approval is subject to working out a variety of details with staff.

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GENERAL CALENDAR (CONTINUED)

12. CANDLESTICK PARK
CLEANING SERVICES AGREEMENT

On motion of Commissioner Perry, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12554

RESOLVED, That this Commission does hereby ratify approval of a Cleaning Services Agreement with Lewis and Taylor, Inc., to provide cleaning services pursuant to provisions of the agreement at Candlestick Park, from August 1, 1981 to January 31, 1982.

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13. GOLDEN GATE PARK
PROFESSIONAL SERVICES AGREEMENT

On motion of Commissioner Harris, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12555

RESOLVED, That this Commission does hereby ratify approval of a professional services agreement with Woodward-Clyde Consultants for drilling test wells, analyzing results and writing specifications for irrigation wells in Golden Gate Park.

Total costs for services estimated at $23,900.

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14. JOHN MCLAREN PARK
PROFESSIONAL SERVICES AGREEMENT

On motion of Commissioner Harris, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12556

RESOLVED, That this Commission does hereby ratify approval of a professional services agreement with Theodore Osmundson and Associates for design services for the development of John McLaren Park.

Total cost for services not to exceed $60,606.

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GENERAL CALENDAR (CONTINUED)

15. GOLDEN GATE PARK
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12557

RESOLVED, That this Commission does hereby ratify approval of an award of contract as recommended by the Director of Public Works to Sibbald Construction Inc., for construction under construction contract RP-863, Specification Number 24,737, Golden Gate Park Vicinity of 9th Avenue and 7th Avenue and Fulton Street, Children's Play Area and Senior's Sitting Area. Funds FG-F 06-507 Index Code 600478 Project 737.

Award Amount:	$88,728.00
Const. Eng:	12,600.00
Con. Admin:	500.00

Note: On June 11, 1981, the Recreation and Park Commission referred this matter to the members of the Parks and Planning Committee with the power to act.

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16. WASHINGTON SQUARE
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12558

RESOLVED, That this Commission does hereby ratify approval of contract, as recommended by the Director of Public Works to Henry L. Chapot & Associates for construction work under construction contract Number 4252A, Renovation of Convenience Station. Funds FG-F 06-531 Index Code 602227 Project 252.

Award Amount:	$25,215.00
Const. Eng:	4,186.00
Con. Admin:	500.00
Office Admin:	2,000.00

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GENERAL CALENDAR (CONTINUED)

17. ALTA PLAZA AND LAFAYETTE SQUARE
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12559

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to National Surfacing Company, Inc., for construction contract RP-883, Specification Number 5035E, Tennis Courts Resurfacing. Funds FG-F 06-515 Index Code 600551 Project 035.

Award Amount:	$37,900.00
Const. Eng:	4,950.00
Con. Admin:	490.00

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18. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12560

RESOLVED, That this Commission does hereby accept the following gifts for use by the Recreation and Park Department:

A. From Mr. Thomas Perlite, orchid plants valued at $540.00., for the Conservatory of Flowers, Golden Gate Park.

B. From Fillmore and Fell Corporation, equipment, material, supplies and art collection valued at $13,615.00., to be used in programs conducted by the Cultural Activities Section for the children of San Francisco.

C. From Ralph K. Davies Hospital, installation of a Camefield Stretch Circuit at the Marina Running Green, valued at $11,000.00

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

19. GOLF COURSE PROFESSIONALS-STARTER FUNCTIONS
HARDING AND FLEMING GOLF COURSES
SUPPLEMENTAL RE-APPROPRIATION REQUEST

Mr. Bernard Barron, Superintendent of Parks, stated that starter functions performed by the golf course professional would have no adverse effect on the permanent starters who are presently rendering this service. The permanent starters who are currently working at Harding and Fleming Golf Courses would be reassigned to the Pitch and Putt Golf Course in Golden Gate Park and Lincoln Park Golf Course. Mr. Barron explained this efficient and effective method is a practice becoming increasingly prevalent throughout the United States.

Mr. William P. McDevitt, part time golf starter, expressed his opposition to the proposal. He requested an opportunity to have the part time starters present a proposal to the Commission.

Mr. Thomas Malloy, General Manager, pointed out that at Sharp Park Golf Course the professional handles starter functions. This has been so successful that for the first time in history Sharp Park Golf Course has exceeded in revenues the premier course at Harding Park.

On the recommendation of the Golf Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12561

RESOLVED, That this Commission does hereby approve submission of a Supplemental Re-Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $34,750., to re-appropriate temporary salaries in the 1981/82 budget to special service contracts for the purpose of hiring the golf course professional at Harding and Fleming Golf Courses for starter functions on a month to month basis.

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20. MARINA SMALL CRAFT HARBOR
PREFERRED PARKING

Commissioner McAteer announced that the members of the Yacht Harbor Committee support the establishment of preferred parking for boat owners at the Marina Small Craft Harbor.

Mr. Malloy explained that approximately 250 spaces have been identified around the Harbor that would be painted and reserved exclusively for boat owners or guests of boat owners who have obtained a pass from the Marina Manager's Office. Mr. Malloy noted that most of the spaces are in the very badly impacted and conjested area of Gas House Cove. He pointed out that there are approximately 750 parking spaces within the Marina Small Craft Harbor.

GENERAL CALENDAR (CONTINUED)

20. MARINA SMALL CRAFT HARBOR
PREFERRED PARKING (CONTINUED)

Since there are no problems on weekdays, Mr. Malloy stated parking will remain on a first come first serve basis. Parking problems occur on weekends.

Commissioner Meyer felt that any plan that would give better stability to the boat owners, which she would like to see, would ultimately have a worse effect on the Marina Neighborhood. Commissioner Meyer asked that Golden Gate National Recreation Area be given prior warning of any impending action.

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12562

RESOLVED, That this Commission does hereby approve of establishing preferred parking for boat owners at the Marina Small Craft Harbor; and

FURTHER RESOLVED, That Staff is directed to develop and implement a six month trial program.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 Commissioners Friend, Eickman, Harris, McAteer, Perry, Yruegas

NOES: 1 Commissioner Meyer

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21. RECREATION AND PARK DEPARTMENT EQUIPMENT
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Harris, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12563

RESOLVED, That this Commission does hereby approve resubmission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, for the purchase of various types of equipment for the Recreation and Park Department.

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GENERAL CALENDAR (CONTINUED)

22. CONCESSION FUND - MODIFICATION

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Perry, the following resolution was adopted:

RESOLUTION NO. 12564

RESOLVED, That this Commission does hereby approve submission to the Board of Supervisors amendment to Concession Fund concerning Golf and Zoo revenues, and clarifying certain language.

* * * * * *

23. JUDGMENT AWARD
CAROL GREENE - SUPERIOR COURT NO. 743-188

The Commission directed Mrs. Paula Jesson, Deputy City Attorney, to clarify the following points concerning the judgment award of $57,750 to Carol Greene:

- Is there time to appeal?
- Can the Commission legally appeal the amount of judgment?

Following consultation with the City Attorney's Office, Mrs. Jesson announced that there is time to appeal. She pointed out that the issue is whether or not the amount of judgment is excessive. She emphasized that there is no possible way the court would find the amount excessive, since expenses alone amounted to approximately $19,000. The injured party was operated on twice and remained off work for two and one half months.

Subsequent to a lengthy discussion on the amount of judgment which still presented a problem to the Commissioners, the General Manager suggested the resolution could include the words "reluctantly approved" to clearly accentuate their concerns.

On the recommendation of the City Attorney's Office, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12565

RESOLVED, That this Commission does hereby reluctantly approve of judgment award to Carol Greene, Superior Court No. 743-188, in the amount of $57,750., for damages occurring on or about March 5, 1978, at or near Palace of Legion of Honor, Lincoln Park; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

GENERAL CALENDAR (CONTINUED)

23. JUDGMENT AWARD
CAROL GREENE - SUPERIOR COURT NO. 743-188
(CONTINUED)

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 Commissioners Friend, Meyer, Eickman, Harris, McAteer, Yruegas
NOES: 1 Commissioner Perry

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24. SETTLEMENT OF CLAIM
ELLIE PURINTON vs CITY AND COUNTY OF SAN FRANCISCO
SUPERIOR COURT NO. 750-185

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12566

RESOLVED, That this Commission does hereby approve of settlement of claim of Ellie Purinton vs City and County of San Francisco for damages occurring on or about August 13, 1978, at or near Golden Gate Park, compromise of Superior Court No. 75-185, in the amount of $62,500; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 Commissioner Friend, Meyer, Eickman, Harris, McAteer, Yruegas
NOES: 1 Commissioner Perry

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25. RECREATION AND PARK CODE

Mrs. Paula Jesson, Deputy City Attorney, introduced Officer Dan O'Shea, representing the San Francisco Police Department, assigned to Northern Station. Mrs. Jesson announced that Officer O'Shea will later comment on the Marina Green parking problem. She then referred to the proposed Recreation and Park Code; Article 6, Section 6.01 (h) entitled "Traffic Regulations" which reads, as follows:

"No person shall park any automobile or any other vehicle, including a house trailer, whether attended or unattended, at the Marina Green between the hours of 2:00 A.M. and 6:00 A.M., unless (1) such person has water craft moored at Yacht Harbor and has displayed on the vehicle an official permit

GENERAL CALENDAR (CONTINUED)

25. RECREATION AND PARK CODE (CONTINUED)

authorizing such parking from the Recreation and Park Department or (2) such parking is necessary because of an emergency, such as a flat tire or other mechanical failure, in which case the vehicle shall not be parked any longer than necessary."

Officer Dan O'Shea asked several questions relative to Marina Yacht Harbor parking. When these questions were answered, Officer Dan O'Shea expressed his approval of the parking regulations as written. He explained that these regulations are now enforceable.

Mr. Thomas Malloy, General Manager, referred to the proposed Recreation and Park Code as the oldest single piece of unfinished business before the Recreation and Park Commission. It has been "on or off the burners" for twelve years, according to Mr. Malloy.

Mrs. Jesson referred to a letter addressed to Commissioner Eugene L. Friend, dated July 7, 1981, from the American Civil Liberties Union, concerning the proposed revisions to the Recreation and Park Code. Mrs. Jesson highlighted the contents of this letter to the members of the Commission, since it has not yet been received by them.

The General Manager suggested that the ACLU could address specifics to the Board of Supervisors during the hearings on the adoption of the Recreation and Park Code. Mr. Malloy then referred to Article 7, entitled "Permits." He explained that staff has agreed, following discussion with Mrs. Jesson, that some of the inclusions can be eliminated, particularly those areas relating to the appeals procedures. Mr. Malloy explained that the City Attorney feels they are not necessary for an enforceable code.

Mrs. Jesson asked the record to show the following information:

- Permit procedure for individuals soliciting in the Music Concourse area.
- Retention of 7.04 (b) and (c).
- Elimination of details regarding the permit application procedures and appeal procedures in order to allow the Commission to put this in the form of a resolution rather than go to the Board of Supervisors.
- Remove details on insurance and performance bonds. This would be put in the form of a resolution.
- The General Manager and Commission may impose conditions on the issuance of permits. For greater flexibility, those conditions can be imposed after permit approved.

GENERAL CALENDAR (CONTINUED)

25. RECREATION AND PARK CODE (CONTINUED)

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12567

RESOLVED, That this Commission does hereby approve of revised draft Recreation and Park Code subject to technical changes for submission to the San Francisco Board of Supervisors.

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ROUTINE BUSINESS

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12568

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T00263 through T10007 made by the General Manager and certified by the Secretary during the period June 3 through June 30, 1981, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12569

RESOLVED, That this Commission does hereby approve of contract order appointing Paul-Munroe Hydraulics, Inc. to furnish expeditiously the necessary components and startup for the hydraulic brake on the North Dutch Windmill under Job Order No. 24,266. Funds FG-F 06-515 Index Code 600551 Project 266 Work Phase 70.

Amount: $25,156.74

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3. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12570

RESOLVED, That this Commission does hereby approve of contract order appointing Bay City Iron Works to furnish expeditiously certain items needed to operate the braking system at the North Dutch Windmill under Job Order No. 24,266. Funds FG-F 06-515 Index Code 600551 Project 266 Work Phase 70.

Amount: $3,022.37

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ROUTINE BUSINESS (CONTINUED)

4. GOLDEN GATE PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12571

RESOLVED, That this Commission does hereby approve two modifications of contract numbers 2 and 3 to P & J Utility Company under construction contract RP-840, Specification Number 24,479E, Installation of Backflow Preventers for the following:

Number 2

Replace portion of existing damaged 10" water line next to backflow preventer number 23 at 39th Avenue and Fulton Street.

Install City furnished gate valve and check valve on the downstream side of backflow preventer number 23 at 39th Avenue and Fulton Street.

Amount of Increase: $4,200.00

Number 3

A. Furnish and install 1¾" Dia. in lieu of 2" Dia. galvanized steel conduit schedule 40 for corner posts of chain link fence enclosure for backflow preventers at an agreed lump sum credit to City of $500.00 (-)

B. Furnish and plant six additional shrubs five gallon size of myrsine africana (two additional shrubs to backflow preventers Numbers 22, 12 and 13) as directed by the Engineer at an agreed lump sum price of $200.00 (+)

Amount of Decrease: $300.00

Funds FG-F 06-515 Index Code 600551 Project 479

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5. EXCELSIOR PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12572

RESOLVED, That this Commission does hereby approve modification of contract number 2 to Valentine Corporation under construction contract RP-782, Specification Number 24,135E, Excelsior Playground Rehabilitation for the following:

Do the following work as directed by the Engineer:

A. Relocate, lower, furnish and install approximately 40 L.F. of new 2" copper water line.

ROUTINE BUSINESS (CONTINUED)

5. EXCELSIOR PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12572 (CONTINUED)

B. Repair existing 4" VCP side sewer at south side of clubhouse.

Amount of Increase: $1,000.00

Funds FG-F 06-515 Index Code 600551 Project 135

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6. JOHN MCLAREN PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12573

RESOLVED, That this Commission does hereby approve modification of contract number 11 to Valentine Corporation under construction contract RP-841, Specification Number 24,481, Recreation and Landscape Development for the following:

Perform the following where and as directed by the Engineer at the Louis Sutter Tot Lot:

A. Revise planting plan and increase quantity by adjusting the following Bid Items:

Bid Item #62 35 ea. @ $ 6 - Pyracantha "Walderi" 1 gallon $210.00
Bid Item #59 3 ea. @ $15 - Phormium Tenax 5 gallons $ 45.00
Bid Item #56 1 ea. @ $60 - Malus "Hopa" 15 gallons $60.00
Bid Item #61 600 ea. @ .18 - Hedera Helix flats $108.00

B. Revise irrigation system and add the following:

1. 38 - drip emitters
2. 4 - spray heads
3. 143 L.F. - drip irrigation lateral line.
4. 50 L.F. - spray irrigation lateral line.
5. change 1" - valve to 1½"

for the agreed lump sum price of $1,418.00

Amount of Increase: $1,841.00

Funds FG-F 06-515 Index Code 600551 Project 481.

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ROUTINE BUSINESS (CONTINUED)

7. CROCKER-AMAZON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12574

RESOLVED, That this Commission does hereby approve modification of contract number 1 to Watkin & Bortolussi Inc., under construction contract RP-839, Specification Number 24,487, Athletic Field Floodlighting and Irrigation for the following:

Furnish 200 each King or equal Flexible Risers for irrigation heads, (1" x 7" male). Delete galvanized steel risers, as shown on the contract plans. Install flexible risers at each irrigation head location.

Deliver the remainder to the plumbing shop at South Drive and Bowling Green Drive, at the Recreation and Park Department Maintenance Yard, Golden Gate Park.

Amount of Increase: $1,000.00

Funds FG-F 06-515 Index Code 600551 Project 487

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8. LINCOLN PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12575

RESOLVED, That this Commission does hereby approve modification of contract number 5 to Nibbi Bros., Inc., under construction contract RP-847, Specification Number 24,722E, Rehabilitation of Children's Play Area for the following:

Relocate one sprinkler head approximately 10' to the east from existing location as directed by the Engineer.

Amount of Increase: $150.00

Funds FG-F 06-501 Index Code 600411 Project 722.

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9. KELLOCH-VELASCO PROPERTY
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12576

RESOLVED, That this Commission does hereby approve two modifications of contract numbers 1 and 2 to Quico Corporation under construction contract RP-808, Specification Number 24,349, Kelloch-Velasco Property Development for the following:

ROUTINE BUSINESS (CONTINUED)

9. KELLOCH-VELASCO PROPERTY
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12576 (CONTINUED)

Number 1

Remove existing sub-surface obstacle, concrete slab.

Amount of Increase: $1,058.00

Number 2

In lieu of specified drain inlet grating furnish and install solid steel plate grating as directed by the Engineer.

Amount of Increase: $222.00

Funds FG-F 06-515 Index Code 600551 Project 349.

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10. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12577

RESOLVED, That this Commission does hereby approve three modifications of contract numbers 11 (Revised), 14, and 15 to Munkdale Brothers, Inc., under construction contract RP-810, Specification Number 24,358E, Knudsen-Bloom Property Development for the following:

Number 11 (Revised)

A. Perform revisions to the Utah Street Plaza in accordance with supplementary drawing SU-103, Revised, dated 24 March, 1981, and as follows:

1. Delete five (5) treewells.
2. Delete irrigation station A-9-3/4" and ½" lines and spider bubblers, (cap remote control valve).
3. Relocate expansion joints.
4. Add ½" expansion joint where shown.
5. Add construction joints for knockout panel.
6. Stub-out two (2) 3/4" conduits, and three (3) 3" PVC schedule 80 pipes, 2' -0" below concrete slab.
7. Add four (4) dia. re-bars as shown.
8. Add concrete slab, setting bed with reinforcing, slip sheet and paving tile (12 x 12) at removed treewells.

B. Perform revisions to the Orchard Area (Bloom Lot) in accordance with supplementary drawing SU-102, Revised, dated 24 March, 1981, and as follows:

ROUTINE BUSINESS (CONTINUED)

10. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12577 (CONTINUED)

1. Delete concrete curb and wall.
2. Add additional stonewall as shown.
3. Verify location in field with Engineer. Stones shall be Sonoma Fieldstone. Additional quantities are as follows:

   12-24 inch x 36 inch x 60 inch
   Central Stones.

   15-24 inch x 24 inch x 36 inch
   Seat Stones.

   50-18 inch x 18 inch x 24 inch
   Stepping Stones.
4. Delete symbol "N.I.C." at Section 41, page 55 and 56 of Specifications, (Stones).
5. For previously approved 42 inch high, type "A" green vinyl coated chain link fence with gate and lock, refer to detail number 2, SU-102 for clarifications for gate submit shop drawings.

C. Furnish and install planting bed headerboards where shown on sheets 8 and 9 of the contract plans.

Amount of Increase: $201.00

Number 14

A. Furnish and install in accordance with Plan Number SU-104 additional reinforcing steel in concrete seats at the Performance Platform.

B. Install recess in concrete wall for future mosaic sign in accordance with Plan Number SU-10.

Amount of Increase: $859.00

Number 15

Encase approximately 400 L.F. of 2½" electrical conduit with concrete as described in your letter of May 28, 1981, and as directed by the Resident Engineer.

Amount of Increase: $1,076.00

Funds FG-F 06-515 Index Code 600551 Project 358

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ROUTINE BUSINESS (CONTINUED)

11. HAMILTON POOL
MODIFICATION OF CONTRACT

RESOLUTION NO. 12578

RESOLVED, That this Commission does hereby approve modification of contract number 1 to Apex Sheet Metal Works under construction contract Job Number 4075A-RM, Hamilton Pool Renovation Phase 2 - Mechanical for the following:

A. Clean exhaust duct and grills in rest rooms, Kitchen and office.
B. Adjust exhaust fan drive sheave for maximum speed.
C. Clean and paint interior fan.
D. Check for openings in ductwork in attic.

Amount of Increase: $612.00

Funds FG-F 06-531 Index Code 602227 Project 075 Phase 43.

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12. SAN FRANCISCO ZOOLOGICAL GARDENS
CORRECTION TO RESOLUTION NO. 12439

RESOLUTION NO. 12579

RESOLVED, That this Commission does hereby approve a correction to a portion of Resolution No. 12439, adopted April 9, 1981:

To: Jurgen Schulz
Catskill, New York
USDA License #21-FY

Ten Axis Deer, valued at $150.00 each.
Total Value: $1,500.00

One male, one female Water Buffalo, valued at $3,000.00 the pair.

Total of this transaction with Mr. Schulz: $4,500.00 to be credited to our account.

Note: Figures were $4,000 and $5,500

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COMMISSION COMMITTEE REPORTS

1. COMMISSION RECESS DURING THE MONTH OF AUGUST

President Friend made the following announcement:

> THE RECREATION AND PARK COMMISSION WILL NOT HOLD A REGULAR MEETING DURING THE MONTH OF AUGUST, IN ACCORDANCE WITH COMMISSION RESOLUTION NUMBER 11334. THE NEXT REGULAR MEETING OF THE RECREATION AND PARK COMMISSION WILL BE HELD ON THURSDAY, SEPTEMBER 10, 1981, AT 2:00 P.M., MCLAREN LODGE, FELL AND STANYAN STREETS, GOLDEN GATE PARK.

President Friend announced that a Public Notice will be posted in the near future.

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2. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, distributed the minutes to the Committee meeting of June 25, 1981, to the members of the Commission. Sections of the minutes that appeared on today's Calendar for consideration by the full Commission have been omitted to prevent repetition. Other matters, as they appeared in the minutes, are listed as follows:

City Hall - Reviewed the proposed plans for handicapped access to the Polk Street entrance to City Hall and the resultant landscape changes. The Committee recommended the adoption of Plan 2, as it dealt with landscaping changes. Plan 2 basically calls for fewer trees and will make for easier maintenance.

Moscone Recreation Center - Heard from Mr. Mario Benigni, who expressed some concerns and made some comments relative to the new children's playground at Moscone Recreation Center. Mr. Ashe of the Recreation Division addressed Mr. Benigni's concerns to the satisfaction of the Committee.

Land Use Agreement - Heard from Mr. Tom Chiosso regarding the preparation of a land use agreement between the Recreation and Park Department and community groups currently using our facilities for various projects such as community gardens. These community requests are expected to increase over the next several years.

STAFF REPORTS

Plan for Golden Gate Park - Heard a report from Deborah Learner regarding the redesign of the intersection of Kennedy Drive and Middle Drive East to bring more landscaping into the area and to relieve some of the confusion that exists with the current alignment of the intersection.

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COMMISSION COMMITTEE REPORTS (CONTINUED)

3. ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT

Commissioner Amy Meyer, Chairman, Zoo, Arboretum and Conservatory Committee, stated that most of the items reviewed at the Committee meeting on Tuesday, June 30, appeared on the Commission Calendar today. The proposed Primate Center was also discussed at the Committee meeting. The building, which has been reduced in size since originally presented, is now considered to be a superior building by the Zoo Director, the architect and the San Francisco Zoological Society Staff. The exhibits proposed to be placed in one part of the Primate Center, were designed by Mr. Bruce Burdick.

Following the sad announcement of the recent passing of Carey Baldwin, who for many years served the Citizens of the City and County of San Francisco as Director of the San Francisco Zoological Gardens, the members of the Commission asked for adjournment in his memory.

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ADJOURNMENT:

There being no further business, the 546th Regular Meeting of the Recreation and Park Commission was adjourned at 5:10 P.M., in memory of Tally Vasquez and Carey Baldwin.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission.

San Francisco, California
September 10, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Forty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 10, 1981, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the Minutes of the Special Meeting of Tuesday, July 7, 1981, were approved.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes of the Regular Meeting of Thursday, July 9, 1981, were approved.

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GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report and presented a brief summary to the members of the Commission:

"CONSERVATORY VALLEY - AWARD

Conservatory Valley was designated by the Professional Grounds Maintenance Society for its Grand Award. This is the highest award given for public park maintenance and there is only one recipient nationally. As you may recall, Conservatory Valley received an honorable mention two years ago. This year's floral displays were breathtakingly beautiful. Clearly, the award is well deserved, and I would hope that the Commission would direct a letter of commendation to Mr. Jon Huttinger and his crew in this regard."

Mr. Malloy, noting that Mr. Huttinger and members of his crew were in the audience, took that opportunity to introduce them to the Commission. The following individuals were recognized and thanked for their outstanding achievements:

Mr. Jon Huttinger
Mr. Tom Mrakava
Mr. John Elissetche
Mr. Pat Macaulay
Mr. Chris Wood
Mr. Vince Sanchez
Mr. Achilles Bel-Jon

The Secretary was directed to send a letter of commendation to Mr. Huttinger and his crew.

"ROLLING STONES AT CANDLESTICK PARK

Bill Graham has chosen Candlestick Park for a Rolling Stones concert on Saturday, October 17. Additionally, the stadium has been reserved for a possible second concert the following day. While a detailed agreement has not been negotiated, the basic terms will include the following:

1. Guaranteed minimum of $60,000 rent vs. a maximum of $90,000.

2. City to retain food and beverage revenues but no beer may be vended.

3. City to retain parking revenues.

FM Productions, which is the Graham organization, will provide security, insurance, and absorb all costs of erecting and dismantling a stage. It is expected that 80,000 will attend the concert. Meetings have been held with the Muni Railway to provide shuttle service from designated locations such as the Embarcadero BART Station. The finalized agreement will be presented to the Commission at its next meeting

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

YOM KIPPUR

The next scheduled meeting of the Commission is Thursday, October 8, which this year coincides with the Yom Kippur religious holiday. It would be my suggestion that, pursuant to the rules of the Commission, the date of the meeting be changed to Friday, October 9, 1981."

To insure a quorum would be present, the following date and time was selected for the next Regular Meeting of the Recreation and Park Commission:

Wednesday, October 7, 1981, at 2:00 P.M.

"WOMEN'S MUSIC FESTIVAL AT CAMP MATHER

Beginning today, the Women's Music Festival at Camp Mather will continue through Sunday. The most recent report indicates that 3300 tickets have been sold. Because of the unusual dryness in the Sierras, the sponsors of the Festival have posted an additional $1,372,000 insurance policy over and above the other forms of insurance that the lease requires. Mr. Barron will be in daily contact with Dick Minderman, Camp Manager, to monitor the Festival. I was distressed to learn that, despite the provisions of the lease, advertisements for the Festival indicated that tickets would be sold at Evergreen Lodge beginning September 9.

ENTERPRISE STUDENT PROJECT

Enterprise is a non-profit organization which provides summer jobs to high school students. For the second year in a row, Enterprise assigned a crew to this Department. This year 20 students spent six weeks on a major weeding and replanting project around the perimeter of Buena Vista Park. It would be appropriate for the Commission to direct a letter of thanks to Enterprise and the participating students."

The Secretary was directed to send a letter of thanks to Enterprise and the participating students.

"SUMMER RECREATION PROGRAM

This summer's special recreation program was a considerable success. In addition to a wide variety of traditional programs, such as athletic leagues, swimming instruction, and day camps, the Department offered a number of new programs. The Tenderloin Recreation Center, housed in the basement of St. Boniface Church, will continue operations throughout the year. A particularly imaginative film-music camp, called "Sound System," was conducted at 50 Scott Street. Mr. Reid has a written report for each of you on summer activities."

Mr. Fred Reid, Superintendent of Recreation, presented a brief summary of the report to the members of the Commission.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

"OPERA IN THE PARK

This Sunday the Friends of Recreation & Parks and the San Francisco Examiner will sponsor the 9th Annual Opera Concert in the Park. Featured artists are Montserrat Caballé, soprano, and Marilyn Horne, mezzo soprano. Kurt Herbert Adler will conduct the full San Francisco Opera orchestra. Because of intensive promotion, I anticipate a record crowd. KQED-TV will film the concert live with a repeat broadcast on Monday evening, September 14th. Both Miss Caballé and Miss Horne are featured in the opera opening night production of "Semiramide".

HARVEY ROSE AUDIT

Each of you was given a copy of the Harvey Rose Audit, Part II, of Department operations, together with my response. This report completes the Audit, which commenced in late 1979. Steps will be taken to implement those suggestions with which the Department agrees. I very strongly disagree, for reasons stated in my response, with the recommendation regarding the reorganization of the Recreation Division and concerning Open Space.

Another lengthy and detailed report on the Department will be released probably this month by the Civil Grand Jury. Unlike the previous Grand Juries, which reviewed all City agencies and produced a cursory document, this year only those departments involved with the FIRM program budgeting system were analyzed and in considerable depth. As you will see when the report is released, it is quite favorable.

PRESIDENT'S PHYSICAL FITNESS COUNCIL

The President's Physical Fitness Council is launching a nationwide campaign to emphasize walking as the Exercise of the Eighties. Walking tours are being identified and installed in major cities across the country. Golden Gate Park was selected as an ideal location for such a walking route. A permanent map of the two-mile and five-mile walks within the Park will be placed in Conservatory Valley, which is the starting point.

SIXTH AVENUE CLOSURE

Some time ago, the Commission directed a trial closure of the Sixth Avenue entrance to Golden Gate Park between Fulton and Kennedy Drive. The City Planning Department has issued a finding that the project would not adversely affect the environment. Accordingly, the barricades and reflector lights will be installed this month. Hopefully, the trial closure will show that this roadway is not needed and can be landscaped early next year.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

CAMP MATHER

Camp Mather revenues increased by well over $100,000. Total camp occupancies; however, dropped 6%. This is possibly attributable to the extended season and also the rate adjustment. After the Camp is closed for the winter, staff will review all aspects of Camp operations and bring a report to the Parks & Planning Committee and the full Commission. One option that I am exploring is to offer a pre-Fourth of July discount rate because historically Camp attendance is low during the month of July.

ANNIVERSARIES - AUGUST, 1981

			Years
John Giosso	3258	Photography Instructor	25
Bonnie Cassinelli	3284	Recreation Director	15
Leslie Hom	3284	Recreation Director	20
John Cloherty	3410	Assistant Gardener	10
Bruce Purdie	3410	Assistant Gardener	10
Gerald Rosenbaum	3410	Assistant Gardener	10
Andrew Rutherford	3410	Assistant Gardener	10
Donald Stone	3410	Assistant Gardener	10
Pierre Brandelius	3416	Gardener	15
Alexander Brown	3416	Gardener	15
Kevin Maynard	3416	Gardener	10
George Scott	3416	Gardener	10
Milton Vose	3416	Gardener	10
Kevin Shea	3422	Park Section Supervisor	20
James Cooney	3464	Area Supervisor, Parks,Sq.	15
Dennis Neal	3422	Park Section Supervisor	15
Michael Morlin	3410	Assistant Gardener	5
Phillip Turner	7334	Stationary Engineer	10
Eugene Steffen	7346	Painter	15

RETIREMENTS

June 19, 1981 - Joyce Chapman, 7328 Operations Engineer
June 30, 1981 - George Roza, 7355 Truck Driver
June 30, 1981 - Leona Dixon, 2707 Custodian
June 30, 1981 - Cecilio Figueroa, Jr., 3416 Gardener
July 31, 1981 - Tony Gomez, 3416 Gardener
Aug. 10, 1981 - June Graham, 3214 Sr. Swim Instructor

DEATH

Tim Duran' - Operating Engineer"

ADDITIONAL COMMENTS BY MR. MALLOY:

Mr. Thomas Malloy concluded his report with comments on the following matters:

GIFTS TO THE RECREATION AND PARK DEPARTMENT VALUED AT $5,000 OR LESS:

Mr. Malloy announced that during the fiscal year 1980/81 the Recreation and Park Department received 37 gifts valued at $5,000 or less with a total value of $46,269.44.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT
ADDITIONAL COMMENTS BY MR. MALLOY: (CONTINUED)

GIFTS TO THE RECREATION AND PARK DEPARTMENT VALUED IN EXCESS OF $5,000

Mr. Malloy also announced that during the fiscal year 1980/81 the Recreation and Park Department received 8 gifts valued in excess of $5,000 with a total value of $162,590.05.

TOTAL VALUE OF GIFTS FROM JULY 1, 1980 THROUGH JUNE 30, 1981:

The General Manager noted that the total value of gifts during the fiscal year 1980/81 to the Recreation and Park Department amounted to $208,859.49.

The Secretary was directed to provide copies of a detailed report on gifts to each member of the Commission.

INTRODUCTION OF MR. PETER D'AGOSTINO

Mr. Malloy introduced and expressed his welcome to Mr. Peter D'Agostino who has received a National Endowment for the Arts Grant. This Grant will enable Mr. D'Agostino to prepare a video piece on Golden Gate Park which can eventually be broadcast on Public Television.

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INTRODUCTION OF COMMISSIONER JEFFREY K. MORI:

President Friend announced the appointment of Mr. Jeffrey K. Mori to the Recreation and Park Commission. President Friend expressed the Commission's welcome to Mr. Mori.

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2. GOLDEN GATE PARK - CHAIN OF LAKES DRIVE
PROPOSED BUS ROUTE:

Public testimony was presented by the following individuals:

Ms. Merle Muschett expressed her support of the Municipal Railway proposal to route a new 29 bus line through Golden Gate Park on Chain of Lakes Drive.

Mr. Edward Lovejoy, resident of the Richmond District, supported the proposal submitted by the Municipal Railway.

Mrs. Betty Silverman, representing Golden Gate Equestrians, expressed concern at the possible use of diesel buses through the Park on narrow and curved roadways. She also pointed out that horses are fearful of the large and noisy buses. Such a proposal would create an adverse effect on the ecology.

GENERAL CALENDAR: (CONTINUED)

2. GOLDEN GATE PARK - CHAIN OF LAKES DRIVE PROPOSED BUS ROUTE (CONTINUED)

Mr. Ron Markillie, representing various Richmond District organizations, felt the proposal would create hazardous conditions, particularly detrimental to the many small children who use that area of the Park.

Ms. Cynthia Levoy, representing the outer Richmond and Sunset Districts, spoke favorably for a proposal that would connect both districts by crossing Golden Gate Park a very short distance on East Chain of Lakes Drive. She felt the proposed Park crossing would reduce automobile traffic considerably.

Ms. Vivian Goodwin, representing Sunset Neighbors United, pointed out that the present bus routes could serve the community adequately if the Municipal Railway would run service more frequently. Ms. Goodwin felt it would be hazardous to use a narrow and curved roadway through the Park for bus service.

Mr. Peter Straus, Director of Planning, Municipal Railway, circulated maps of the present 29-Sunset line and tabloids detailing the proposed route changes. Mr. Straus described Golden Gate Park as a facility with horrendous traffic problems. He explained that the route selected for the 29-Sunset line would provide a strong new crosstown line connecting the western section of the City with the southern portion of the City. Chain of Lakes Drive was chosen because it would be the shortest and easiest way to cross Golden Gate Park. Mr. Straus emphasized that the proposed route selected for the 29-Sunset line followed years of planning and discussion with the Recreation and Park Department. He urged the Commission to reverse its recommendation and approve the proposal submitted by Municipal Railway.

Mr. Tom Benjamin, Richmond District resident, pointed out that the western end of Golden Gate Park was specifically designed to remain in its natural state. This area of the Park should provide people an alternative to city environment when they desire quiet and peace. Mr. Benjamin felt running 132 diesel buses through the Park each day would be contrary to the original concept. Mr. Benjamin announced that he is presently involved with a group of individuals who are working on an alternative to the use of Chain of Lakes Drive. The plan would call for rerouting traffic from the area. Mr. Benjamin reported that the proposal will be submitted to the Commission in two months.

Ms. Ruth Call, resident of the Sunset District, expressed her opposition to the proposal.

GENERAL CALENDAR: (CONTINUED)

2. GOLDEN GATE PARK - CHAIN OF LAKES DRIVE
PROPOSED BUS ROUTE (CONTINUED)

Mr. Thomas Malloy, General Manager, stated that the Commission and staff of the Recreation and Park Department are very sympathetic to the needs of the Municipal Railway to develop new crosstown lines. He explained that they feel strongly that Chain of Lakes routing is wrong for Golden Gate Park. He concurred that the roadway is too narrow and curved. Mr. Malloy further stated that a significant amount of money is about to be spent on the renovation of the Chain of Lakes. Mr. Malloy was convinced that the many buses through the Park each day would have an adverse effect on horticulture. In concluding his remarks to the members of the Commission, Mr. Malloy announced that alternate routes, which would link the Sunset and Richmond Districts and serve the Park, are possible and have been suggested to MUNI. Traversing the Park from 25th Avenue and Crossover Drive or following a Park perimeter route extending down Fulton, across the Great Highway and up Lincoln to Sunset Drive are alternate routings suggested by staff and Committee members.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12580

RESOLVED, That this Commission does hereby deny the request from Municipal Railway to route the 29-Sunset bus line through Golden Gate Park along Chain of Lakes Drive; and

FURTHER RESOLVED, That this Commission recommends alternate routings which would link the Sunset and Richmond Districts and serve the Park.

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3. KNUDSEN-BLOOM PARCEL
1980 STATE PARK BOND ACT
ROBERTI Z'BERG FUNDS

The following individuals attended the Commission Meeting to express their support of the Farm Agriculture Project at the Knudsen-Bloom Site:

Mr. Jack Wickert
Mr. Jeffrey Brown
Mr. Carter Rose
Mr. Alden Bryant
Ms. Brenda Kennedy
Ms. Mary Lunn

GENERAL CALENDAR: (CONTINUED)

3. KNUDSEN-BLOOM PARCEL
1980 STATE PARK BOND ACT
ROBERTI Z'BERG FUNDS (CONTINUED)

The General Manager felt it would be premature to address the matter of the Farm today. He announced this subject would be calendared for discussion and review by the members of the Parks and Planning Committee at their next meeting.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12581

RESOLVED, That this Commission does hereby approve of Department's application for $180,000 of the 1980 State of California Park Bond Act's Roberti Z'Berg funds for Phase II development of the Knudsen-Bloom parcel.

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4. 1980 STATE PARK BOND ACT
PROJECT APPLICATIONS

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12582

RESOLVED, That this Commission does hereby approve of Department's application for 1980 State of California Park Bond Act funds for the following projects:

McLaren Park Development	$ 508,000
Golden Gate Park Carousel	300,000
West Sunset Soccer Field	750,000
West Sunset Field Lighting	222,641
Golden Gate Park Reforestation	500,000
TOTAL:	$ 2,280,641

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5. SAN FRANCISCO ZOOLOGICAL GARDENS
1980 STATE PARK BOND ACT
ROBERTI Z'BERG FUNDS

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12583

RESOLVED, That this Commission does hereby approve of Department's application for the 1980 State of California Park Bond Act's Roberti Z'Berg funds in the amount of $500,000 for development of "Primate Center" at the San Francisco Zoological Gardens.

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GENERAL CALENDAR: (CONTINUED)

6. GOLDEN GATE PARK
BEACH CHALET
RESTORATION ASSOCIATES

Mr. Walter Caplan, Concession Supervisor, highlighted the events of the Special Finance Committee Meeting held on Thursday, September 3, 1981, concerning the Beach Chalet lease. The members of the Finance Committee engaged in a lengthy discussion with the elected developers of the Beach Chalet, Restoration Associates. The Committee and staff wanted assurance that Restoration Associates had the financing in place. The possibility of receiving additional rental payments from the present time until January 1, 1982, when Restoration Associates would prefer to take possession, and the posting of an additional surety bond in the amount of $20,000 was also discussed. Subsequently, Mr. Caplan met with Mrs. Paula Jesson, Deputy City Attorney, and attempted to draft such an agreement. Although Restoration Associates felt reluctant to take immediate possession of the facility, this was the recommendation of the City Attorney's Office. Mr. Caplan explained that under the terms of the lease agreement, the lessees would be required to pay rent to the City and County of San Francisco one year from the date of possession with construction completed at the end of one year. If those conditions have not been fulfilled the Recreation and Park Commission could elect to terminate the lease with Restoration Associates. Mr. Caplan noted that the lessees are required to post a construction bond in the amount of $800,000 prior to making improvements to the property.

Mr. Thomas Malloy, General Manager, expressed deep concern at the trend of the Beach Chalet lease. He was not pleased to learn the City Attorney's interpretation on how the $25,000 bond might be forfeited. Mr. Malloy pointed out that the document prepared by the City Attorney's Office did not include a time factor. He explained that the agreement reached by the Commission Finance Committee on September 3, 1981, has caused concern and apparently cannot be worked out by the City Attorney's Office. Mr. Malloy then called upon Mr. Seth Curlin of Restoration Associates, who was directed to present certain documents to the members of the Commission.

Mr. Seth Curlin reiterated that he would prefer to delay possession but agreed to that condition. He explained that the new tax structure necessitates a delay in construction until after January 1, 1982. In response to a query from the General Manager, Mr. Curlin stated that he is prepared to submit a written statement agreeing to forfeiture of the bond if construction has not commenced by January 1, 1982. He emphasized that he could only speak for himself and not his partners. Such a statement would also have to be reviewed and approved by the attorney for Restoration Associates. In concluding his remarks, Mr. Curlin asked the Commission to reconsider imposing the $6,500 per month rent, if at the end of the twelve month period, September 1, 1982, all good faith efforts were met to the satisfaction of the Commission.

GENERAL CALENDAR: (CONTINUED)

6. GOLDEN GATE PARK
BEACH CHALET
RESTORATION ASSOCIATES (CONTINUED)

President Friend explained that the Commission Finance Committee agreed to a deposit of $6,500 per month for a period of four months. He recommended that the Commission Resolution include the stipulation that Restoration Associates place the sum of $6,500 per month for a period of four months with Friends of Recreation and Parks or appropriate parties. If progress has been made or construction started by January 1, 1982, the full amount would be refunded. The lessees would agree to forfeiting the $25,000 existing bond in the event construction has not begun or if they are unable to proceed with the project. President Friend stated that all the conditions would be subject to approval by the City Attorney. In concluding his remarks, President Friend pointed out that there would be $51,000 at risk for non performance.

Mr. Curlin announced his understanding and agreement to the terms and conditions of the Finance Committee on September 3rd and reiterated his approval before the full Commission today.

Mr. Malloy asked the record to show that a letter was hand-delivered today by the other bidder who expressed his continued interest in leasing the Beach Chalet.

On motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12584

RESOLVED, That this Commission does hereby approve the voluntary placement of $6,500 per month for a period of four months with Friends of Recreation and Parks or appropriate parties from Restoration Associates; and

FURTHER RESOLVED, That the full sum of $26,000 would be refunded to Restoration Associates, if progress has been made or construction started at the Beach Chalet by January, 1982; and

FURTHER RESOLVED, Above terms and conditions are subject to approval by the City Attorney.

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GENERAL CALENDAR: (CONTINUED)

7. ACCEPTANCE OF GIFTS

The General Manager introduced Mr. Don Hayashi, who wanted to make a few comments to the members of the Commission relative to Item E, a donation of pine trees from Pine United Methodist Church to commemorate its 95th anniversary celebration.

Mr. Don Hayashi, who is well known to the members of the Commission and Department staff for his association with the Cleanwater Project, extended an invitation to the Commissioners to attend the dedication ceremony celebration on Sunday, September 20, 1981, when the gift of trees from Pine Methodist Church will be planted in Lincoln Park.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12585

RESOLVED, That this Commission does hereby accept the following gifts to the Recreation and Park Department:

A. From Eureka Federal Savings and Loan Association, $5,000 for the purchase of equipment for the Park Division.

B. From Lawrence Masnada through Tom Perlite 20 orchids valued at $835 for the Conservatory of Flowers, Golden Gate Park.

C. From John Ewing, orchids valued at $270 for the Conservatory of Flowers, Golden Gate Park.

D. From Severin Orchid Farm, six terrestrial orchids valued at approximately $150 for the Conservatory of Flowers, Golden Gate Park.

E. From Pine United Methodist Church, a donation of pine trees valued at $1,500 for Lincoln Park Golf Course.

F. From Chevron, U.S.A., donation of one page advertising space in program for Transamerica Tournament at the Cow Palace, valued at $700. The page will list Recreation and Park Tennis Facilities.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR: (CONTINUED)

8. GOLDEN GATE PARK - HUNTINGTON FALLS

Ms. Mary Burns, Executive Assistant to the General Manager, announced that Mr. Satoru Nishita, CHNMB Associates, was hired to redesign Huntington Falls at Stow Lake in Golden Gate Park. Mr. Nishita made a presentation at the Parks and Planning Committee Meeting of the very exciting restoration project. Ms. Burns then introduced Mr. Nishita to the members of the Commission.

Mr. Nishita displayed the schematic design for the Huntington Falls project.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12586

RESOLVED, That this Commission does hereby approve of Phase I Plans of Huntington Falls Restoration Project.

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9. GOLDEN GATE PARK - MARX MEADOW DRIVE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12587

RESOLVED, That this Commission does hereby approve of landscape design for Marx Meadow Drive in Golden Gate Park.

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GENERAL CALENDAR: (CONTINUED)

10. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12588

RESOLVED, That this Commission does hereby approve the following exchange of animals:

To: Ellen Trout Zoo
Lufkin, Texas
USDA License #74-ZA-15

One male North American Otter, valued at $600.00 ($562.50 to be paid to Worldwide Primates, Inc., Miami, Florida, for birds received and $37.50 to be paid to our account with International Animal Exchange, Ferndale, MI).

To: International Animal Exchange
Ferndale, MI
USDA License #34-BD-4

One female Hippopotamus, valued at $250.00.

Payment to be made to our account.

From: Worldwide Primates, Inc.
Miami, Florida
USDA License #58-IG

Two male, two female Blue & Gold Tanager, valued at $562.50.

Payment to be made by Ellen Trout Zoo
Lufkin, Texas.

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11. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL PURCHASE AND EXCHANGE REVOLVING FUND
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12589

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $25,000., from the Concession Fund, to begin the Animal Purchase and Exchange Revolving Fund.

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GENERAL CALENDAR: (CONTINUED)

12. SAN FRANCISCO ZOOLOGICAL GARDENS
CHILDREN'S PLAY AREA

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12590

RESOLVED, That this Commission does hereby approve of placement of plaque at the Children's play area, San Francisco Zoological Gardens.

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13. LAKE MERCED FISHING PIER AND NATURE WALK

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12591

RESOLVED, That this Commission does hereby approve of placement of plaque at Lake Merced Fishing Pier and Nature Trail.

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14. SETTLEMENT OF CLAIM
ESTHER V. CASCO
SUPERIOR COURT NO. 385-218

On the recommendation of the Business Manager, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12592

RESOLVED, That this Commission does hereby approve of full settlement of claim in the amount of $300.00 for damages occurring on or about April 27, 1980, at or near Sigmund Stern Grove to Esther V. Casco, Superior Court No. 385-218; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR: (CONTINUED)

15. SETTLEMENT OF CLAIM
EUGENE COCO FOR DENNIS COCO
SUPERIOR COURT NO. 752-226

On the recommendation of the Business Manager, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12593

RESOLVED, That this Commission does hereby approve of full settlement of claim in the amount of $500.00 for damages occurring on July 25, 1978, near an escalator at Candlestick Park to Dennis Coco, Superior Court No. 752-226; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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16. SETTLEMENT OF CLAIM
FABIAN J. HARABURDA
SUPERIOR COURT NO. 741-713

On the recommendation of the Business Manager, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12594

RESOLVED, That this Commission does hereby approve of full settlement of claim in the amount of $1,200.00 for damages occurring on or about August 7, 1977, at or near John Kennedy Drive, Golden Gate Park, to Fabian J. Haraburda, Superior Court No. 741-713; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR: (CONTINUED)

17. DOUGLASS PLAYGROUND
AWARD OF CONTRACT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12595

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Tamal Construction for construction work under construction contract RP-780, Specification Number 24,129, Douglass Playground improvements.

Funds FG-F 06-515 Index Code 600551 Project 129.

Award Amount:	$164,956.00
Construction Eng:	21,500.00
Contract Admin:	500.00

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18. JOHN P. MURPHY PLAYGROUND
AWARD OF CONTRACT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12596

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction work under construction contract RP-889, Specification Number 24,877, John P. Murphy Playground rehabilitation.

Funds FG-F 06-515 Index Code 600411 Project 877.

Award Amount:	$84,813.00
Construction Eng:	9,950.00
Contract Admin:	500.00

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GENERAL CALENDAR: (CONTINUED)

19. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12597

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Valentine Corporation for construction work under construction contract RP-939, Specification Number 5068E, replace wood floats at Gate 1.

Funds FG-F 06-508 Index code 600486 Project 068.

Award Amount:	$119,444.00
Construction Eng:	11,756.00
Contract Admin:	500.00

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20. CANDLESTICK PARK STADIUM
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12598

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Bay Area Coatings for construction under construction contract RP-842, Specification Number 24,492, Revised, light tower rehabilitation.

Funds FG-F 06-510 Index Code 600502 Project 492.

Award Amount:	$38,400.00
Construction Eng:	4,940.00
Contract Admin:	490.00

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GENERAL CALENDAR: (CONTINUED)

21. PARK PRESIDIO BOULEVARD
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12599

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to RMT Landscape Contractors, Inc., for construction work under construction contract RP-865, Specification Number 24,459, reconstruct landscape irrigation system, Phase III.

Funds FG-F 06-504 Index Code 600445 Project 459.

Award Amount:	$142,323.59
Construction Eng:	23,200.00
Contract Admin:	500.00

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22. GOLDEN GATE PARK
CONTRACT ORDER

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12600

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Woodward-Clyde Consultants to perform professional services incidental to the drilling, supervision and analysis of well test holes and the preparation of design specifications under Job Order No. 24,885, irrigation well system rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 885 Work Phase 01.

Amount: $23,900.00

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GENERAL CALENDAR: (CONTINUED)

23. GOLDEN GATE PARK
CONTRACT ORDER

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12601

RESOLVED, That this Commission does hereby ratify approval of two (2) contract orders appointing Pitometer Associates to perform professional services under Job Order No. 5076E, Golden Gate Park irrigation study (RP-947).

Funds FG-F 06-515 Index Code 600551 Project 076 Work Phase 70.

1. Amount: $5,500.00
2. Amount: $9,500.00

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ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12602

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10008 through T10025 made by the General Manager and certified by the Secretary during the period July 1 through September 1, 1981, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. MARINA SMALL CRAFT HARBOR
AMENDMENT TO STATE LOAN AGREEMENT

RESOLUTION NO. 12603

RESOLVED, That this Commission does hereby approve authorizing the General Manager, Mr. Thomas Malloy, to sign the fifth amendment to the State Loan Agreement for the rehabilitation of Marina Small Craft Harbor, extending the date for completion of all work under the agreement from August 1, 1981 to August 1, 1982.

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3. GOLDEN GATE PARK
NORTH DUTCH WINDMILL
CONTRACT ORDER

RESOLUTION NO. 12604

RESOLVED, That this Commission does hereby approve of contract order appointing American Alloy Welding to fabricate, furnish and deliver steel bolts at the North Dutch Windmill, under Job Order No. 24,266, Funds FG-F 06-515 Index Code 600551 Project 266 Work Phase 70.

Amount: $5,312.27

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ROUTINE BUSINESS: (CONTINUED)

4. GOLDEN GATE PARK
NORTH DUTCH WINDMILL PLAQUES
CONTRACT ORDER

RESOLUTION NO. 12605

RESOLVED, That this Commission does hereby approve contract order appointing California Casting Inc., to furnish two (2) bronze plaques at the North Dutch Windmill under Job Order No. 24,266. Funds FG-F 06-515 Index Code 600551 Project 266 Work Phase 70.

Amount: $1,352.55

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5. ST. MARY'S RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12606

RESOLVED, That this Commission does hereby approve modification of contract No. 8 to Henry L. Chapot & Associates under construction contract Job No. 4055A, renovations to St. Mary's Recreation Center for the following:

Furnish necessary labor, materials and incidentals required to perform following work as directed:

a. Furnish and install four (4) glass backboards and adapters.

b. Concrete saw cuttings for water run-off at two porches.

c. Locker room dead bolts.

d. Lexan scoreboard cover.

e. Elastomeric roof patching.

f. Heating system repairs.

Amount of Increase: $6,687.94

Funds FG-F 06-531 Index Code 602227 Project 055/40.

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ROUTINE BUSINESS: (CONTINUED)

6. JOHN MCLAREN PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12607

RESOLVED, That this Commission does hereby approve three modifications of contract, Numbers 12, 13 and 14, to Valentine Corporation under construction contract RP-841, Specification Number 24,481, recreation and landscape development for the following:

Number 12

Do the following work as directed by the Engineer at the viewing tower:

a. Delete sandblasting of exterior surface wall for agreed credit of..... $800.00 (-)

b. Furnish and install new door, complete with hardware and door frame, in lieu of specified door, for the agreed lump sum of..... $503.00 (+)

c. Delete two light fixtures and install blanks to cover openings for agreed credit of..... $276.00 (-)

Amount of Decrease: $573.00

Number 13

Regrade lawn and picnic area, east of lake at the Louis Sutter Playground, as directed by the Engineer.

Amount of Increase: $1,513.00

Number 14

Do the following work as directed by the Engineer:

a. Weld 5 sections of ½" sq. cold rolled steel bar stock to inside of security gate at the Wilde Reservoir Viewing Tower.

b. Exchange existing lock for heavy duty conventional type dead bolt.

c. Paint bars to match existing.

Amount of Increase: $810.00

Funds FG-F 05-515 Index Code 600551 Project 481.

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ROUTINE BUSINESS (CONTINUED)

7. KELLOCH-VELASCO PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12608

RESOLVED, That this Commission does hereby approve modification of contract Number 3 to Quico Corporation under construction contract RP-808, Specification Number 24,349, Kelloch-Velasco property development, to remove 20 L.F. of existing driveway. Furnish and install approximately 20 L.F. of 6 in. concrete curb as directed by the Engineer.

Amount of Increase: $300.00

Funds FG-F 06-515 Index Code 600551 Project 349.

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8. EXCELSIOR PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12609

RESOLVED, That this Commission does hereby approve modification of contract Number 3 to Valentine Corporation under construction contract RP-782, Specification Number 24,135E, Excelsior Playground rehabilitation, to furnish and install one (1) rope climb, timberform 1624-1, as shown on Sheet Number 2 of RP-037-79-1, Proposition "A" and as directed by the Engineer.

Amount of Increase: $300.00

Funds FG-F 06-515 Index code 600551 Project 135.

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9. CHINESE PLAYGROUND AND
CHINESE RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12610

RESOLVED, That this Commission does hereby approve modification of contract Number 6 to Abbett Electric Corporation under construction contract RP-873, Specification Number 24,818, playcourt resurfacing and playcourt lighting, to repair short circuit in existing electrical system in volley ball court area.

Amount of Increase: $1,723.00

Funds FG-F 06-507 Index Code 600478 Project 818.

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ROUTINE BUSINESS: (CONTINUED)

10. MISSION PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12611

RESOLVED, That this Commission does hereby approve modification of contract Number 1 to National Surfacing Co. under construction contract RP-909, Specification Number 24,914E, tennis court resurfacing, to delete bid item #2 and furnish and install two double ratchet reels.

Amount of Decrease: $100.00

Funds FG-F 06-507 Index Code 600478 Project 914.

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11. GOLDEN GATE PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12612

RESOLVED, That this Commission does hereby approve two modifications of contract Numbers 1 and 2 to Sibbald Construction, Inc., under construction contract RP-881, Specification Number 24,815E, Children's Playground rehabilitation for the following:

Number 1

a. Delete removal of existing bike racks and the repair of existing asphalt paving at the bike rack location.

b. Furnish and install one (1) additional travel ring and chain by American Athletic Equipment.

c. Reconstruct concrete footing for existing "Hoppy" Animal.

d. At Play Area "B"

   1. Furnish and install galvanized chain in lieu of 1" dia. nylon rope.

   2. Replace five (5) ½" thick exterior plywood panels.

e. Delete installation of "Playcote 100" rubber mats.

ROUTINE BUSINESS: (CONTINUED)

11. GOLDEN GATE PARK
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12612 (CONTINUED)

f. Remove existing concrete pads/footings at the rubber mat locations.

g. Furnish and install the following bike racks as supplied by E.P. Finnigan Co., where and as directed by the Engineer.

One (1) each Model D-8 and Two (2) each Model S-8.

Amount of Increase: $1,550.00

Number 2

Furnish and install one (1) twirl-swing as directed by the Engineer.

Amount of Increase: $175.00

Funds FG-F 06-515 Index Code 600551 Project 815.

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12. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12613

RESOLVED, That this Commission does hereby approve modification of contract Number 4 to P & J Utility Co. under construction contract RP-840, Specification Number 24,479E, installation of backflow preventers, to replace damaged parts of air relief valve for City furnished 2" backflow preventer at McLaren Lodge.

Amount of Increase: $100.00

Funds FG-F 06-515 Index Code 600551 Project 479.

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ROUTINE BUSINESS: (CONTINUED)

13. GOLDEN GATE PARK
FINAL PAYMENT

RESOLUTION NO. 12614

RESOLVED, That this Commission does hereby approve final payment to P & J Utility Company for completion of construction work on July 1, 1981, under construction contract RP-840, Specification Number 24,479E, Golden Gate Park backflow preventers. Funds FG-F 06-515 Index Code 600551 Project 479.

Award Amount: $163,000 Amount: $13,955.00

Award w/Mod: $168,330

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14. LINCOLN PARK
FINAL PAYMENT

RESOLUTION NO. 12615

RESOLVED, That this Commission does hereby approve final payment to Nibbi Brothers, Inc., for completion of construction work on June 11, 1981, under construction contract RP-847, Specification Number 24,722E, play area rehabilitation. Funds FG-F 06-501 Index Code 600441 Project 722.

Award Amount: $77,050.00 Amount: $9,360.00

Award w/Mod: $81,000.00

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15. BUENA VISTA PARK
FINAL PAYMENT

RESOLUTION NO. 12616

RESOLVED, That this Commission does hereby approve final payment to Collishaw Corporation for completion of construction work on May 29, 1981, under construction contract RP-792, Specification Number 24,141, Buena Vista rehabilitation. Funds FG-F 06-515 Index Code 600551 Project 141.

Award Amount: $145,465.00 Amount: $2,054.15

Award w/Mod: $146,754.15

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ROUTINE BUSINESS: (CONTINUED)

16. SUNSET HEIGHTS PARK
FINAL PAYMENT

RESOLUTION NO. 12617

RESOLVED, That this Commission does hereby approve final payment to Tamal Construction Company for completion of construction work on May 4, 1981, under construction contract RP-848, Specification Number 24,723, children's play area. Funds FG-F 06-501 Index Code 600411 Project 723.

Award Amount: $55,567.50 Amount: $4,959.54

Award w/Mod: $58,539.54

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17. MISSION PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 12618

RESOLVED, That this Commission does hereby approve final payment to National Surfacing Company for completion of construction work on May 27, 1981, under construction contract RP-909, Specification Number 24,914E, tennis court resurfacing. Funds FG-F 06-507 Index Code 600478 Project 914.

Award Amount: $20,810.00 Amount: $1,350.00

Award w/Mod: $21,110.00

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ROUTINE BUSINESS: (CONTINUED)

18. ROSSI PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 12619

RESOLVED, That this Commission does hereby approve final payment to Nibbi Brothers, Inc., for completion of construction work on June 23, 1981, under construction contract RP-788A, Specification Number 24,822, Rossi Playground children's play area. Funds FG-F 06-515 Index Code 600551 Project 822.

Award Amount: $14,485.00 Amount: $1,872.00

Award w/Mod: $15,077.00

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19. GEORGE R. MOSCONE PARK
FINAL PAYMENT

RESOLUTION NO. 12620

RESOLVED, That this Commission does hereby approve final payment to Nibbi Brothers, Inc., for completion of construction work on June 25, 1981, under construction contract RP-765, Specification Number 24,068E, children's playground. Funds FG-F 06-501 Index Code 600411 project 068.

Award Amount: $143,250.40 Amount: $8,175.67

Award w/Mod: $144,215.67

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COMMISSION COMMITTEE REPORTS

PARKS AND PLANNING COMMITTEE REPORTS BY COMMISSIONER EICKMAN

Commissioner Eickman, Chairman, Parks and Planning Committee, distributed the minutes to the Committee meetings of July 30, 1981, and August 27, 1981, to the members of the Commission. Portions of the minutes that appeared on the Calendar for the September 10 Commission Meeting have been omitted to prevent repetition. Other matters, as they appeared in the Parks and Planning Committee minutes are recorded, as follows:

COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORTS BY COMMISSIONER EICKMAN: (CONTINUED)

Meeting of July 30, 1981

South Sunset Playground - Approved Phase II and III playground rehabilitation plans.

Richmond Playground - Approved Phase I playground rehabilitation plans.

Excelsior Playground - Put over until next month ratification of a mural to be painted on a basketball court wall.

Staff Reports

MBO Review - The Committee spent the balance of the morning hearing staff review the MOB reports for Fiscal Year 1980-81. These reports included the following programs: Golden Gate Park, Structural Maintenance and Camp Mather. Discussion of District Parks and Squares was put over until next month.

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Meeting of August 27, 1981

Clean Water Program - Items removed at the request of Clean Water Program.

Central City Park - Committee reviewed four alternative plans for Central City Park prepared by the firm of Royston, Hanamoto, Alley & Abey.

Washington Square - Committee was advised of Department's intention to issue a permit for Washington Square which would use a tent.

Staff Reports

Open Space - Committee reviewed an update of Open Space issues. The Open Space Program for 1981-82 was approved by the Board of Supervisors Tuesday, September 8.

Knudsen-Bloom - Committee undertook a search for an appropriate name for Knudsen-Bloom Park. Discussed the status of The Farm in relation to Phase II.

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COMMISSION COMMITTEE ASSIGNMENTS:

President Friend appointed Commissioner Mori to the following Committees:

Recreation Programs
Finance
Golf and Yacht Harbor

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RESOLUTION OF APPRECIATION
JOE PERRY

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 12621

WHEREAS, the expiration of the term of office of Joe Perry as a member of the Recreation and Park Commission marks the completion of more than two years of outstanding public service and loyal dedication to the Recreation and Park Department and to the City and County of San Francisco; and

WHEREAS, Joe Perry was appointed a member of this Commission by Mayor Dianne Feinstein on the twenty-fourth day of July, 1979, bringing with him vast knowledge and immeasurable understanding of community needs through his involvement in sports and recreation; and

WHEREAS, the tremendously effective influence which Joe Perry has exerted in the field of sports has rightfully acclaimed for him the reputation of being one of the outstanding athletes of all time; and

WHEREAS, Joe Perry, through his innovative ideas, introduced sports clinics to Mather Family Camp and spent countless hours of his personal time counseling youth and conducting workshops; and

WHEREAS, the ability, intelligence, personal spirit of friendliness, dedication and vigor, which have characterized all of Joe Perry's official acts, particularly as a member of the Recreation, Finance, Golf and Yacht Harbor Commission Committees, have been visible evidence of a job well done; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with Joe Perry has been both edifying and stimulating; now, therefore, be it

RESOLVED, that the members of this Commission do hereby extend to Joe Perry their warm commendation and sincere appreciation for a job superbly done; and be it

FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Joe Perry as an expression of the sincere wish of his fellow Commissioners that he, his lovely wife, Doris, and all the members of his family may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

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(CONTINUED)

HAPPY ANNIVERSARY TO BARNEY AND GLORIA BARRON

The members of the Commission wished Barney and Gloria Barron best wishes on the occasion of their 26th wedding anniversary.

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HAPPY BIRTHDAY TO JON HUTTINGER

The Commissioners wished Jon Huttinger a very happy birthday.

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ADJOURNMENT:

On motion of Commissioner Meyer, the meeting was adjourned in memory of the following individuals:

Viola Carriker, mother of Laura Youngdale
Bertram Walker, former Director and Curator of the Junior Museum
Lena Chiosso Tobin, mother of Tom Chiosso
Timothy Duran, Department Engineer
Albert Giosso, brother of John Giosso

There being no further business, the 547th Regular Meeting of the Recreation and Park Commission was adjourned at 4:40 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
October 7, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Forty-Eighth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, October 7, 1981, at 2:00 P.M., McLaren Lodge, by Vice President Amy Meyer.

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ROLL CALL:

PRESENT

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Eugene L. Friend, President
Commissioner Tommy Harris

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APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of Thursday, September 10, 1981, were approved.

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GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report and presented a brief summary to the members of the Commission:

"SPECIAL COMMISSION MEETING

Mayor Feinstein's office has requested a special meeting of the Commission, tentatively scheduled for Thursday, November 5, at 3:00 P.M. The Mayor has initiated a policy of meeting directly with various Commissions to discuss performance budgeting, the meeting of adopted departmental goals and objectives, and other policy matters. Deputy Mayor Rudy Nothenberg will accompany the Mayor. The first such meeting was conducted with the Public Utilities Commission prior to Mayor Feinstein's Far East trip. Several comparable meetings are scheduled with other departments."

The Secretary was directed to send public notices of the meeting when date has been confirmed.

"GORILLA WORLD AWARD

At the recent annual meeting of the American Association of Zoological Parks and Aquariums, the San Francisco Zoo was honored to receive the AAZPA's significant Achievement Award for our Gorilla World. This is the highest award that can be received and is only given when warranted. It is a means of bestowing special recognition. Saul Kitchener, Zoo Director, was present at the New Orleans conference to accept the Award."

Mr. Saul Kitchener, Zoo Director, displayed the Award to the members of the Commission.

"ANIMAL EXCHANGE WITH SHANGHAI ZOO

As part of the Friendship City relationship between Shanghai and San Francisco, Mayor Feinstein was able to present to the Shanghai Zoo two orangutans, Samara, and River Sydney, who were hand-raised in the San Francisco Zoo. It is expected that next Spring Shanghai officials will present two very valuable female snow leopards to San Francisco. Federal permits authorizing the transactions that normally take up to eight months to obtain, were issued in a six-day period. Special credit for this goes to Mr. Kitchener and his staff, and, particularly, to Peter Henschel of the Mayor's Office. At my request, the Zoological Society graciously funded the expense of sending Zoologist Mike Sulak to accompany the animals and to work with Shanghai Zoo employees for nearly a week. A detailed report of Mike's trip has been provided each of you and he is present today to discuss the matter. Basically, Mr. Sulak is convinced that the new home of the orangs is excellent and that the animals, which have proven extremely popular with the Chinese, will have excellent care."

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

ANIMAL EXCHANGE WITH SHANGHAI ZOO" (CONTINUED)

Mr. Sulak commented briefly on some of the highlights of his Shanghai trip. He was very impressed with the Shanghai Zoo and expressed confidence that the Orangs will receive proper care at that facility.

Mr. Malloy took the occasion to introduce and welcome Dr. Craig R. Machado, Zoo Veterinarian, who was invited to observe the Commission Meeting.

"WINTER WORK SCHEDULE

Traditionally, with the advent of Fall, the Park Division maintenance schedule changes. With less time required for watering and mowing, there is the opportunity to accomplish a number of major projects. For your information, some of this year's projects include the removal and landscape of Marx Meadow Drive; the possibility of the same at the Sixth Avenue entrance to the Park after the trial closure; major tree work in neighborhood parks and the golf courses, made possible because of the new positions in this year's budget; the conversion of Candlestick Park to the football configuration involving major sodding and, again, the preparation of the field for baseball in the Spring; the draining of Birch Lake at Camp Mather; annual closing and renovation of all swimming pools; growing over 200,000 annual plants at the Nursery, which will be put out in the parks in the Spring and Summer; the renovation of between 25-40 athletic fields cleaning of Strawberry Hill and Lloyd Lake; and the rehabilitation of gymnasium floors. Additionally, a preventive maintenance program is now in place for tractor mowers, which is absolutely the key to keeping the City's parks in good condition. Incidentally, the Candlestick conversion under the direction of Jim Lucey (which takes five days) is accomplished in the shortest time in the National Football League.

GRAFFITI REMOVAL PROGRAM

Unfortunately, graffiti appears to have become a City-wide epidemic that does not discriminate between public and private property. I would estimate that in the last year the Department spent $75-100,000 in graffiti removal. The Mayor has established a Graffiti Task Force with which the Department is cooperating. As part of the Mayor's program three facilities - Excelsior, West Portal, and Rolph Playground - were selected as priorities for graffiti removal. If necessary, the Department will completely repaint these units each month. It is hoped, however, that such will not be necessary.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

PUBLIC RELATIONS ADVISORY BOARD MEETING

The first Public Relations Advisory Board meeting was held Monday, October 3, at the new Levi Strauss Building, 1155 Battery Street. The Public Relations Panel, formed by John Nihill, included Bruce Burtch, Public Relations Bank; Carol Haag, Shaklee Corporation, Doug Weaver, Weaver's, Inc. Public Relations; Sally Bryant, Levi Strauss (Host); and James M. Friedman, Executive Secretary, Stern Grove Festival Association and public relations consultant. Topic of the round-table discussion was "How Can the Recreation & Park Department's Programs Reach More San Franciscans?" It was resolved at the meeting that the group will offer corporate support in the design, printing and distribution of next year's Spring and Summer programs. Other helpful suggestions included:

1. Design of a Department logo;

2. A Public Relations Seminar with office and field staff;

3. Help in Public Service announcements to the 57 major Bay Area media outlets.

The group will meet on a regular basis.

FALL SCHEDULE OF ACTIVITIES

On Wednesday, September 30, the San Francisco Examiner devoted two entire pages to reporting the Department's Fall schedule of activities. Additionally, we have been able to obtain 25,000 copies of this important public information document at a cost of $1,000. Arrangements have been made to distribute these throughout the City, not only at various recreation centers, but in schools, libraries, laundromats, and, importantly, with the cooperation of the Central Grocery Wholesalers of San Francisco, to the Arab, Chinese, Korean, and Black-owned grocery stores throughout the City."

Mr. Malloy commended Mr. John Nihill, the Department's Public Service Director, for his assistance on the project.

"GOLF REVENUES

Golf revenues for the first three months of the fiscal year show a remarkable increase of $85,000, with a corresponding rise in rounds played. For the first three months of 1980-81 golf revenues totaled $323,800, compared to $408,900 this year.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

NATIONAL RECREATION & PARKS ASSOCIATION CONGRESS

It is my intention to attend the American National Recreation & Parks Association Congress in Minneapolis, leaving San Francisco October 24th and returning either the 28th or 29th of October. Funds for this Congress are provided in the budget, and the Mayor's Office has approved."

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12622

RESOLVED, That this Commission does hereby approve the attendance of Mr. Thomas Malloy to the American National Recreation & Parks Association Congress in Minneapolis, Minnesota, from October 24 through October 29, 1981.

"NEW EMPLOYEES

Several new positions were authorized in the current budget. These include: Five Tree Toppers, a Stationary Engineer, a Painter for Candlestick Park, a Rodent Control Officer for neighborhood parks, and a Secretary for the Zoo Director. All of these positions are now filled. A complete list of both the new employees and about 15 new replacements will be included in the next Department's Newsletter.

ANNIVERSARIES - SEPTEMBER, 1981

			Years
Jon Greenberg	3284	Recreation Director	20
William Revilla	3287	Asst. Supervisor Recreation	25
Willie McDowell	2708	Custodian	15
Frank Halldorson	3416	Gardener	15
Donald Kunesh	3416	Gardener	20

RETIREMENTS

		Hired
September 5, 1981	Willie James, 2708 Custodian	9/20/74"

ADDITIONAL COMMENTS BY MR. MALLOY:

Mr. Thomas Malloy concluded his report with comments on the following matters:

STATUS OF PROPOSED RECREATION AND PARK CODE

A very thoughtful and thorough analysis of the proposed Recreation and Park Code was made by the American Civil Liberties Union of Northern California and submitted to the Urban and Consumer Affairs Committee of the Board of Supervisors.

GENERAL CALENDAR: (CONTINUED)

ADDITIONAL COMMENTS BY MR. MALLOY: (CONTINUED)

STATUS OF PROPOSED RECREATION AND PARK CODE (CONTINUED)

Mr. Malloy announced that a meeting was held this morning in the office of Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, with Mr. Amitai Schwartz and Mr. Alan L. Schlosser from A.C.L.U., Mrs. Paula Jesson, Deputy City Attorney, and Department Staff, to discuss each point raised by the A.C.L.U. Mr. Malloy was pleased to hear it was an amicable meeting.

ANNUAL REVIEW OF SUBSCRIPTION SERVICE

The Accounting Section prepared a cost analysis of publishing the Commission Minutes and Calendars. The General Manager recommended that the Subscription Service be renewed for another year with some latitude to waive the fee in the event an organization could not afford the service.

Commissioner Meyer further recommended that the Commission Secretary be allowed to renew the Subscription Service for another year with the authority to increase the fee by a small amount to cover impending postage increases.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12623

RESOLVED, That this Commission does hereby approve the renewal of a Subscription Service charge for receipt of Summary Calendars, full Calendars and Minutes of the Recreation and Park Commission; and

FURTHER RESOLVED, The Commission Secretary is given the authority to increase the fee by a small amount to cover impending postage increases; and

FURTHER RESOLVED, The Subscription Service charge may be waived, if the service is needed but subscriber cannot afford fee.

LETTER OF APPRECIATION
MRS. MARGERY CRAWFORD
EDUCATION COORDINATOR
STRYBING ARBORETUM SOCIETY

Commissioner Meyer announced the recent departure of Mrs. Margery Crawford from the Strybing Arboretum, who for the past eight years coordinated the many activities of the volunteers at the Strybing Arboretum. Mrs. Crawford developed the present day comprehensive Docent Training Courses.

The Secretary was directed to send Mrs. Crawford a letter of appreciation from the Commission and wish her success and happiness in her future endeavors.

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GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12624

RESOLVED, That this Commission does hereby approve the following exchange of animals:

To: Ken McConnell
Route 1, Box 218M
Red Bluff, CA 96080

Four (4) Mute Swan valued at $100.00 each.

Total Value: $400.00.

Payment to be made to David Mohileff,
Los Angeles, CA., to our account.

To: Marriott's Great America
1 Great America Parkway
Santa Clara, CA 95050
USDA License #55-C-27

One (1) Male Llama valued at $400.00.

Payment to be made to David Mohileff,
Los Angeles, CA., to our account.

From: David Mohileff
Los Angeles, CA

Four (4) Crowned Crane valued at $800.00 each
for a total value of $3,200.00.

Payment from our account.

To: Cohanzick Zoo
Bridgeton, NJ 08302
USDA License #22-C-15

One (1) Male Serval valued at $200.00.

Payment to be made to David Mohileff,
Los Angeles, CA., to our account.

To: Marine World/Africa USA
Redwood City, CA 94064
USDA License #93-C-21

One (1) Male Llama valued at $400.00.
One (1) Male Muntjac valued at $200.00.

Total Value: $600.00.

Payment to be made to our account with
David Mohileff, Los Angeles, CA.

GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS (CONTINUED)

RESOLUTION NO. 12624 (CONTINUED)

From: Sacramento Zoo
USDA License #93-C-8

One (1) Male Orangutan, valued at $5,000.00.

Payment to be made by International Animal Exchange from our account.

To: Shanghai Zoo
Kiansu Province
People's Republic of China

One (1) Male, One (1) Female Orangutan.

Even exchange for two Female Snow Leopards or animals of equal value from the Shanghai Zoo.

Transfer of Credit:

Transfer of $50,000 in exchange credit with the Brookfield Zoo, Brookfield, IL, to International Animal Exchange, Ferndale, MI, USDA License #34-BD-4.

For: One (1) Male Okapi delivered to Brookfield Zoo in the past.

Animals to be delivered at a later date.

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3. OPEN SPACE PROGRAM

At the request of the attorneys representing the owners of property located at 1213 Powell Street, the following item was taken off calendar:

Consideration of requesting Director of Real Property to initiate acquisition procedures for property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley Site (Assessor's Block 147, Lots 22, 23 and 25); with a companion request to City Planning Commission to amend the Comprehensive Plan for Recreation and Open Space.

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GENERAL CALENDAR: (CONTINUED)

4. CANDLESTICK PARK
ROLLING STONES CONCERT

Mr. Thomas Malloy, General Manager, reported that there has been a valid contract entered into between the City and County of San Francisco and Bill Graham Presents for two Rolling Stones Concerts at Candlestick Park on Saturday, October 17, 1981, and Sunday, October 18, 1981. This is pursuant to authority the Recreation and Park Commission delegated to the General Manager to negotiate short term rentals of the Department facilities. Mr. Malloy announced that the main reason the matter appears on Calendar is to highlight the extraordinary measures that the Department has taken to insure the event is successful and orderly. This has been in cooperation with other City Agencies and non-City Agencies. Mr. Malloy pointed out that the San Francisco Board of Supervisors has been leaning on the Department for approximately twenty years to recognize the fact that there is a major league facility at Candlestick Park and that the Department is not realizing its revenue potential. He noted that as recently as April, 1981, Supervisor Quentin L. Kopp directed a letter to the Commission inquiring as to what efforts have been made to increase revenues at the stadium. Supervisor Kopp suggested hiring a public relations firm to assist in renting the stadium. Mr. Malloy expressed absolute confidence that if the Department denied the use of Candlestick Park to the Graham Organization there would be many questions from City Hall asking why the Department prevented tens of thousands of individuals the opportunity of enjoying the concerts. There would be many questions on why the City bypassed the opportunity of generating significant revenues for the Recreation and Park Department and for Candlestick Park. Mr. Malloy reviewed the salient characteristics of the contract. He then referred to an editorial published today in the San Francisco Progress expressing considerable concern over Bill Graham's so-called "veto power" over any anticipated concert schedules. Mr. Malloy emphasized that the effect is precisely the opposite. The Graham organization asked for a two-year exclusive right over the Stadium. The Department refused the request and insisted instead on the right of first refusal provision. This would raise the possibility of additional rents and additional events. Mr. Malloy agreed that the residents of the neighborhood have raised some very legitimate concerns. One of the major problems for residents in the area of Gillman, Jamestown and Ingerson Streets is the question of traffic, access, egress and impact it has on homeowners. Mr. Malloy pointed out there have been hearings before the Board of Supervisors to see what relief could be given to the neighborhood. Mr. Malloy explained that no event in the history of the Stadium has been so well organized. Security will be massive inside and outside Candlestick Park.

GENERAL CALENDAR: (CONTINUED)

4. CANDLESTICK PARK
ROLLING STONES CONCERT: (CONTINUED)

Reverend Victor L. Medeares, representing Unified Southeast Community Coalition, circulated copies of an agreement dated October 7, 1981, concerning the Rolling Stones Concerts at Candlestick Park Stadium. The agreement lists seven recommendations and asks the General Manager and Recreation and Park Department Staff, Commissioners, Bill Graham Presents, Inc., the Office of the Mayor and other City Officials to review, evaluate and return to the United Southeast Community Coalition within a maximum of three days. Reverend Madeares briefly commented on the matters of concern and recommended that the seven items be included as a supplemental to the contract with Bill Graham Presents.

Mr. A. R. Roderick, Chairman of City-wide Executive Board, Police Community Relations, circulated a statement and presented a brief summary to the Commission. Excerpts from the statement are listed, as follows:

> "Acknowledge responsibility of department to generate revenue from rental of stadium."
>
> "We believe much of this tension and concern surrounding today's issue could have been reduced had the appropriate District Chairmen or Police-Community Relations been briefed in a timely manner, and thus could have been prepared to contribute."

The statement submitted by Mr. Roderick also asked the Commission to consider emotional impact and damage, net personal and property damage and net impact upon General Fund of the City. In concluding his remarks, Mr. Roderick asked the Commission to develop and implement reimbursement procedures to cover all General Fund costs before allocation of any monies to subsidiary funds.

Mr. William Rau expressed his agreement to what he considered a very good contract with Bill Graham Presents. He was skeptical that Mr. Graham's security force could successfully police the field.

Mr. Jeff Bayer, representing himself, suggested earmarking some of the money for the community.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12625

RESOLVED, That this Commission does hereby ratify approval of a contract between the Recreation and Park Commission and Bill Graham Presents for the rental of Candlestick Park for a Rolling Stones Concert on Saturday, October 17, 1981, and on Sunday, October 18, 1981.

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GENERAL CALENDAR: (CONTINUED)

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3:00 P.M. - Commissioner Eickman was excused for the balance of the meeting.

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5. CANDLESTICK PARK
MORABITO BENCH

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12626

RESOLVED, That this Commission does hereby approve placement of a bench at Candlestick Park honoring the Morabito Brothers; and

FURTHER RESOLVED, The Commission also approves a private fund raising campaign for that purpose.

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6. GOLDEN GATE PARK
STRYBING ARBORETUM SOCIETY
HELEN CROCKER RUSSELL LIBRARY BUILDING
RENEWAL OF LEASE AGREEMENT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12627

RESOLVED, That this Commission does hereby approve the request of the Strybing Arboretum Society to exercise its option to renew the lease agreement for the Helen Crocker Russell Library Building for a further period of ten (10) years, effective April 11, 1982; and

FURTHER RESOLVED, The Commission also approves minor technical changes.

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GENERAL CALENDAR: (CONTINUED)

7. COIT TOWER AND MARINA SMALL CRAFT HARBOR
COIN OPERATED VIEWING MACHINES
TOWER OPTICAL COMPANY, INC.

Commissioner Mori announced that the Finance Committee recommended approval of increasing the monthly rental paid by Tower Optical Company, Inc., for operating a viewing machine concession at Coit Tower and Marina Small Craft Harbor from 25% to 50% of the gross receipts.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12628

RESOLVED, That this Commission does hereby approve an increase of the monthly rental by Tower Optical Company, Inc., from 25% to 50% of gross receipts for the operation of a viewing machine concession at Coit Tower and Marina Small Craft Harbor.

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8. PERMITS - FEE EXEMPTIONS

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12629

RESOLVED, That the San Francisco Recreation and Park Commission allows exemptions from the permit fees for activities of Federal, State and City agencies and Departments; public and private elementary, middle and high schools; public and private day camps and Artists' shows and displays; and

FURTHER RESOLVED, That the General Manager shall reduce or waive permit fees in those situations where he determines that imposition of such fees is unreasonably burdensome on the right to engage in activities protected by the First Amendment to the United States Constitution. Moreover, the General Manager may at his discretion reduce or waive permit fees when the imposition of such fees unreasonably restricts public use of the park system. For example, when the permittee is a non-profit organization presenting a program or series of programs for the public benefit or enjoyment and imposition of the fees would constitute a hardship.

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GENERAL CALENDAR: (CONTINUED)

9. UNION SQUARE TICKET BOOTH

Mr. Larry D. Campbell, Executive Vice President, Performing Arts Services, Inc., stated that under the terms of the agreement they will pay $1,000.00 for operating the ticket kiosk at Union Square the first year and increase the amount by $250.00 per annum in each of two subsequent years.

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12630

RESOLVED, That this Commission does hereby approve of site and rental fee plan for Performing Arts Services, Inc., ticket booth at Union Square.

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10. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12631

RESOLVED, That this Commission does hereby accept the following gifts to the Recreation and Park Department:

A. From Mr. Walter Teague, six large staghorn ferns for the Conservatory of Flowers, Golden Gate Park, valued at $1,300.00.

B. From Ms. S. Bass, two ficus benjamina, 14' tall in containers, for the Conservatory of Flowers, Golden Gate Park, valued at $2,000.00.

C. From Mr. and Mrs. Daniel T. Goldberg, a pool table for use in the Tenderloin Project Center, valued at $400.00.

D. From Friends of Recreation and Parks, the following miscellaneous gifts for Department use, valued at $13,350.00.

-- $1,500 to fund a 20 minute slide presentation on Department activities.

-- $1,500 for awards and trophies for recreational activities.

-- $9,050 for the Tenderloin Recreation Program donated by Gumps through Friends of Recreation and Parks.

GENERAL CALENDAR: (CONTINUED)

10. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 12631 (CONTINUED)

-- $500 for environmental educational materials for naturalists to use at Mather Family Camp and recreation centers.

-- $800 for printing of inserts for Water Department Bills on the summer program.

; and

FURTHER RESOLVED, That letters of thanks be sent to the donors.

* * * * * *

11. MOUNTAIN LAKE PARK
VEGETATION MANAGEMENT PLAN

On the recommendation of the Parks and Planning Commission Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12632

RESOLVED, That this Commission does hereby approve the Vegetation Management Plan for Mountain Lake Park.

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12. MOUNTAIN LAKE PARK
PROFESSIONAL SERVICES AGREEMENT

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12633

RESOLVED, That this Commission does hereby ratify approval of agreement with Richard Schadt Associates, Inc., for professional services incidental to the design and construction of facilities for the development of Mountain Lake Park.

Total cost for services not to exceed $23,000.00.

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GENERAL CALENDAR: (CONTINUED)

13. GLEN PARK
CRAGS COURT

On the recommendation of the Parks and Planning Commission Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12634

RESOLVED, That this Commission does hereby approve of neighborhood beautification of the portion of the cul-de-sac of Crags Court at Glen Park.

* * * * * *

14. MARINA SMALL CRAFT HARBOR

On the recommendation of the Marina Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12635

RESOLVED, That this Commission does hereby approve of establishing permanent entrance to Gas House Cove area of the Marina Small Craft Harbor at Buchanan Street; and

FURTHER RESOLVED, That this project is categorically exempt from CEQA environmental review under Class 1 (c) Items 9 and 15, and Class 1 (a).

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4:05 P.M. - Commissioner Meyer asked Commissioner McAteer to Chair during the Knudsen-Bloom portion of the meeting.

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15. KNUDSEN-BLOOM PARK SITE

Mr. Thomas Malloy, General Manager, presented a brief history of the planning of the Knudsen-Bloom property. He explained that the area of greatest dispute had to do with the property closest to The Farm. Mr. Malloy emphasized that the Commission was quite clear that animals would not be housed on the property, that there be a unified design and the fruit tree and multi purpose area could be available for a community garden. Mr. Malloy felt very strongly that the park wants to be a good neighbor to The Farm. He expressed concern that The Farm has expanded and planted in the immediate area subject to improvements. Mr. Malloy recommended that the members of the Commission reaffirm their opposition to animals housed on the City's property.

GENERAL CALENDAR: (CONTINUED)

15. KNUDSEN-BLOOM PARK SITE (CONTINUED)

Mr. O. G. Matteoni, representing the East Mission Improvement Association, Inc., and P.H.B., expressed objection to animals on the park property. He observed The Farm encroaching on the City's property with animals.

Mrs. Katherine Matteoni, representing the East Mission Improvement Association, Inc., felt the community garden was not being well used.

Mr. Jeffrey Brown, representing The Farm Community Garden, submitted for the record the following statement from the Crossroads Community:

> "The Farm and its users are pleased that the Parks and Planning Committee has reassessed the proposed design for the Bloom parcel of our new park and decided that regrading the area is unnecessary. Our labors to create this garden as a resource for our community have been worthwhile. The garden design task force of Jim Lucey, Dennis Otero, and Jeff Brown approved by the Committee at Tom Malloy's suggestion is currently working on some of the finer details.
>
> However, considering the overwhelming approval by the local community of The Farm's agricultural undertakings with small livestock; and the request by this high-need neighborhood that these chickens, rabbits, ducks and geese be integrated into the park in the small way that The Farm has suggested, it is unfortunate that the committee is adamantly opposed to this proposal. One need not look far to find a tremendous diversity of park services, or for an arrangement between the Parks Department and a private entity for the provision of these services. The Farm will continue its livestock program in hope that someday the Department will recognize the much needed recreational and educational services that could be provided."

Mrs. Betty Landis, Open Space Citizens Advisory Committee, felt that some of the recommendations proposed are design changes from the plan approved several years ago. She pointed out that the Knudsen-Bloom Park Site represents a very large investment, and expressed concern that funding is rapidly deteriorating. Mrs. Landis noted that the 15 year Open Space Program is now in its 8th year.

Mr. Alden Bryant, representing Crossroads Community, expressed his appreciation to the members of the Parks and Planning Committee, Department Staff and Architects, for their cooperation in reaching a mutual agreement to certain elements of the design.

GENERAL CALENDAR: (CONTINUED)

15. KNUDSEN-BLOOM PARK SITE (CONTINUED)

The General Manager emphasized that the changes addressed are minor rearrangements of fruit trees and organized plantings. He expressed concern at the recent plantings on the berm. Mr. Malloy felt such an action did not symbolize dealing in good faith on what is a very sensitive neighborhood issue.

Commissioner Meyer expressed disapproval of the new plantings in the berm area. During a recent visit to the property Commissioner Meyer observed obvious encroachment taking place and lack of recognition that the parcel is park land which has to have the fullest kind of neighborhood use. Commissioner Meyer read a draft resolution to the members of the Commission. Discussion ensued and a few minor changes were suggested.

Mr. Thomas Malloy recommended a timetable set for the removal of the newly planted garden plot to be Friday, October 9, 3:00 P.M. Mr. James Lucey, Area Supervisor, was directed to inspect the premises to see if the interested parties abided by the timetable.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12636

WHEREAS, The planning of the Knudsen-Bloom property has been the subject of extensive discussion and expense for nearly three years; and

WHEREAS, At least thirty-seven community meetings have been held, plus numerous "Parks and Planning" Committee meetings and Recreation and Park Commission meetings, concerning the future use of this property; and

WHEREAS, The plan agreed upon is a compromise representing some of the interests of each of the concerned planning participants; and

WHEREAS, Certain elements incorporated in the design of the Bloom parcel were suggested by The Farm; now, therefore be it

RESOLVED, That the Recreation and Park Commission approves the Phase II contract of the Knudsen-Bloom park site; and be it

FURTHER RESOLVED, That the original Bloom property garden plots planted by the Farm be labelled and numbered, and a timetable made for the phasing out of each plot as it matures or as the area is required for the new planting plan developed below; and be it

FURTHER RESOLVED, That a new design, agreed upon by a representative of The Farm, a representative of the Recreation and Park Department, other community organizations and a representative of the Joseph Esherick firm be substituted for the present plan, and that this be a plan that incorporates the highest standards of gardening practice; and be it

GENERAL CALENDAR: (CONTINUED)

15. KNUDSEN-BLOOM PARK SITE (CONTINUED)

RESOLUTION NO. 12636 (CONTINUED)

FURTHER RESOLVED, That failure of interested parties to abide by the timetable set shall be cause for removal of all the garden plots; and be it

FURTHER RESOLVED, That all planting done during the last two weeks, since the action of the Commission Committee on Phase II, be removed; and be it

FURTHER RESOLVED, That a monthly report on the progress of this plan be given to the Parks and Planning Committee until the entire Bloom property is planted as designed; and be it

FINALLY RESOLVED, That the members of the Recreation and Park Commission reaffirm their opposition to animals housed on the City's property.

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4:37 P.M. - Commissioner Meyer resumed the Chair.

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16. FLEET WEEK
OCTOBER 29 TO NOVEMBER 4, 1981

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12637

RESOLVED, That this Commission does hereby approve granting free admission to uniformed members of the Armed Services plus one guest to the San Francisco Zoological Gardens, Japanese Tea Garden, Coit Tower and Exploratorium, from October 29 to November 4, 1981.

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GENERAL CALENDAR: (CONTINUED)

17. MISSION COMMUNITY RECREATION CENTER
2450 HARRISON STREET
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12638

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, for construction work under contract specification number 4145A, Mission Community Recreation Center, 2450 Harrison Street. (RP-854), To S.J. Amoroso, Inc.,/Verret Inc.

Funds FG-F 06-531 Index Code 602227 Project 145.

Contract Award	$ 2,207,725.00
Construction Engineering	157,770.00
Office Administration	17,490.00
Contract Administration	700.00

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18. SOUTH PARK
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12639

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Sibbald Construction Inc., for construction work under construction contract RP-859, specification number 24,735, South Park rehabilitation, play area and irrigation.

Funds FG-F 06-501 Index Code 600411 Project 735.

Award Amount:	$68,409.00
Const. Eng:	7,300.00
Contract Admin:	500.00

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GENERAL CALENDAR: (CONTINUED)

19. CHINESE RECREATION CENTER
AWARD OF CONTRACT

On motion of Commissioner McAteer,
seconded by Commissioner Mori,
the following resolution was adopted:

RESOLUTION NO. 12640

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Miles Electric Company for construction work under construction contract RP-958, specification number 5114E, Chinese Recreation Center interior lighting.

Funds FG-F 06-507 Index Code 600478 Project 114.

Award Amount:	$12,400.00
Const. Eng:	3,000.00
Contract Admin:	500.00

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ROUTINE BUSINESS

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12641

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10026 through TX10039 made by the General Manager and certified by the Secretary during the period September 2 through September 28, 1981, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. GOLDEN GATE PARK
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12642

RESOLVED, That this Commission does hereby approve of Work Authorization Request to the San Francisco Water Department to repair water main located in Park Presidio By-Pass Drive roadway under job order number 5076E.

Funds FG-F 06-515 Index Code 600551 Project 076 Work Phase 70.

Amount: $1,782.75

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3. JURI COMMONS MINI PARK
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12643

RESOLVED, That this Commission does hereby approve of Work Authorization Request to the San Francisco Water Department to install water meter under job order number 24,736.

Funds FG-F 06-501 Index Code 600411 Project 736 Work Phase 01.

Amount: $1,200.00

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

4. LINCOLN PARK GOLF COURSE
CONTRACT ORDER

RESOLUTION NO. 12644

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Kennedy-Jenks Engineers Inc., to perform professional services incidental to the design of a booster pump facility and a connection of the Lincoln Park irrigation system to the San Francisco Water Department's metered supply under job order number 5103E.

Funds: 1977 Irrigation Bond Fund

Amount: $12,500.00

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5. GOLDEN GATE PARK
NORTH DUTCH WINDMILL
CONTRACT ORDER

RESOLUTION NO. 12645

RESOLVED, That this Commission does hereby approve of contract order appointing Pump Repair Service Company to perform services at the well known as North Well, North Windmill as directed by the City Engineer under job order number 24,885, Golden Gate Park irrigation wells system rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 885 Work Phase 01.

Amount: $9,500.00

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6. GOLDEN GATE PARK
NORTH DUTCH WINDMILL
CONTRACT ORDER

RESOLUTION NO. 12646

RESOLVED, That this Commission does hereby approve of contract order appointing Bay City Iron Works to furnish expeditiously certain items needed for the completion of the braking system at the North Dutch Windmill under job order number 24,266.

Funds FG-F 06-515 Index Code 600551 Project 266 Work Phase 70.

Amount: $620.22

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ROUTINE BUSINESS: (CONTINUED)

7. GOLDEN GATE PARK
CHILDREN'S PLAY AREA AND SENIOR'S SITTING AREA
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12647

RESOLVED, That this Commission does hereby approve three modifications of contract Numbers 1, 2, and 3 to Sibbald Construction Inc., under construction contract RP-863, specification number 24,737, Golden Gate Park, vicinity of 9th Avenue and 7th Avenue and Fulton Street, children's play area and senior's sitting area for the following:

Number 1

Do the following work as directed by the Engineer:

A) Remove 48" x 8' stump
B) " (2) 16" dia. stumps
C) " (3) trees
D) Widen path from 6' to 7'
E) Construct new path

Amount of Increase: $1,550.00

Number 2

Furnish and install approximately 200 L.F. of 2" x 4" redwood header as directed by the Engineer.

Amount of Increase: $600.00

Number 3

A) Delete three (3) #103 Game Tables and nine (9) seats.
B) Modify remaining game table seats to ± 15" sq. 3" x 4" slat seats on 096 bench frame (1 per seat).
C) Supply and install three (3) #600 picnic tables only (k) three (3) #096 benches (J) - Modify picnic tables by replacing 4" x 6" with 3" x 4" slats - table width shall be ± 30".
D) Model numbers refer to Landscape Structures Inc., supply shop drawings for approval.

Amount of Increase: $300.00

Funds FG-F 06-507 Index Code 600478 Project 737.

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ROUTINE BUSINESS: (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL GARDENS
MODIFICATION OF CONTRACT

RESOLUTION NO. 12648

RESOLVED, That this Commission does hereby approve modification of contract Number 1 to Abbett Electric Corporation under construction contract RP-827, specification number 24,209, pump station "A" modification, to delete field office for the Engineer.

Amount of Decrease: ($500.00)

Funds FG-F 06-509 Index Code 600494 Project 209.

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9. EXCELSIOR PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12649

RESOLVED, That this Commission does hereby approve modification of contract Number 4 to Valentine Corporation under construction contract RP-782, specification number 24,135, Excelsior Playground rehabilitation, to furnish and install one chain link enclosure with hasp, redwood frame and concrete footing for one post as directed by the Engineer:

Amount of Increase: $498.00

Funds FG-F 06-515 Index Code 600551 Project 135.

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10. JOHN MCLAREN PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12650

RESOLVED, That this Commission does hereby approve modification of contract Number 15 to Valentine Corporation under construction contract RP-841, specification number 24,481, recreation and landscape development, to make all necessary repairs and/or relocate existing irrigation systems as directed by the Engineer.

Amount of Increase: $3,378.00

Funds FG-F 06-515 Index Code 600551 Project 481.

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ROUTINE BUSINESS: (CONTINUED)

11. KELLOCH-VELASCO PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12651

RESOLVED, That this Commission does hereby approve modification of contract Number 4 to Quico Corporation, under construction contract RP-808, specification number 24,349, Kelloch-Velasco property development, for the following:

A. Furnish and install soil amendments as follows:

1) Potassium Sulfate (0-0-50) 2 8 lbs./1,000 SF
2) Kaiser 65 Dolomite @ 80 lbs./1,000 SF
3) Ammonium Sulfate (21-0-0) @ 5 lbs./1,000 SF
4) Ceda Soil @ 3 cu.yds./1,000 SF (1" deep)

B. Delete application of 6-9-6 Fertilizer.

Amount of Increase: $4,432.00

Funds FG-F 06-515 Index Code 600551 Project 349.

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12. CHINESE PLAYGROUND AND CHINESE RECREATION CENTER
FINAL PAYMENT

RESOLUTION NO. 12652

RESOLVED, That this Commission does hereby approve final payment to Abbett Electric Corporation for completion of construction work on August 18, 1981, under construction contract RP-873, specification number 24,818, playcourt resurfacing and lighting.

Funds FG-F 06-507 Index Code 600478 Project 818.

Award Amount: $90,337.00 Amount: $6,639.00
Award w/Mod: $96,699.00

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ROUTINE BUSINESS: (CONTINUED)

13. POTRERO HILL RECREATION CENTER
FINAL PAYMENT

RESOLUTION NO. 12653

RESOLVED, That this Commission does hereby approve final payment to Sibbald Construction, Inc., for completion of construction work on August 4, 1981, under construction contract RP-872, specification number 24,823E, Potrero Hill Recreation Center renovation.

Funds FG-F 06-507 Index Code 600478 Project 823.

Award Amount: $34,872.00 Amount: $2,281.00
Award w/Mod: $35,341.00

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Mori submitted the minutes of the Parks and Planning Committee meeting held on September 24, 1981. All the matters reviewed by the Committee appeared on the full Commission Calendar for consideration. Staff Reports were presented by Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, on the following subjects:

"Reforestation

Ms. Learner presented a proposal to design and construct a log storage area in the northwest corner of the Buffalo Paddock. The Committee approved the proposal.

Plan for Golden Gate Park

Ms. Learner then presented the Committee with a traffic route through the Park for tour buses and vans. After more staff work, this proposed route should go to the full Commission in November for adoption."

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COMMISSION COMMITTEE REPORTS: (CONTINUED)

2. RECREATION PROGRAMS COMMITTEE REPORT

Commissioner Mori submitted the following minutes of the Recreation Programs Committee meeting held on September 24, 1981, and commented briefly on the contents:

"Mr. Ashe introduced Commissioner Jeff Mori, the new member of the Recreation Programs Committee.

Mr. Ashe introduced David Miles, coordinator of the Skating Program, who gave an update on the Roller Skating Program at Midtown Terrace. He reported that the program started on June 20, 1981. Due to the bad weather, and the fact that many people did not know where Midtown Terrace was, the program was going only fairly well. They had 28 signed participants. He said that during the school year, hockey lessons and practices would be held on two week days and skating lessons would be given on Saturdays only. He announced that one of their skaters had won three prizes in the Park Skating Contest, and that they had a program for Muscular Dystrophy patients.

Mr. Ashe introduced Mr. Fitzsimons of the Midtown Terrace Association and Mrs. Hansen of the Galewood Circle Homeowners' Association. Mr. Fitzsimons reported that he had had only two complaints from residents about the music being too loud. When he reported this to David, those in charge were very cooperative in reducing sound levels.

Mrs. Hansen reported that Galewood Circle was adjacent to Midtown Terrace Skating Area, and that the residents had several concerns: 1. They were concerned that public property was being used for a private enterprise; 2. Parents from Galewood Circle reported that three of their children wanted to join group but were told that they would have to go somewhere else to join. Wondered why? 3. If there would be Roller Hockey games at Midtown Terrace, residents were worried that many outside people would come to games, causing parking and other problems; 4. One of the residents received a phone call at 1:35 A.M. which stated: "You folks better not interfere with skating or you will be sorry." Since they there have been several incidents of vandalism in the neighborhood, which they do not know can be attributed to the skaters. Mr. Ashe responded that we often let private enterprises use our property, if it improves the qualify of life for citizens

COMMISSION COMMITTEE REPORTS: (CONTINUED)

2. RECREATION PROGRAMS COMMITTEE (CONTINUED)

and cited several examples of concessionaires. David Miles could not recall an incident where they refused to accept skaters, and Mr. Malloy informed him that all children must be accepted. Mrs. Hansen was informed that no hockey games would be played at Midtown Terrace; they would only practice there.

Mr. Malloy reported that vandalism has risen throughout the City, and he doubted that the vandalism at Galewood Circle could be attributed to the skaters.

Mrs. McAteer suggested that flyers advertising the skating program be placed in all the playgrounds, so the program would become better known. This was agreed to. Mr. Ashe stated that he has made arrangements for David to appear at the District Meetings.

Fees for Non-Devotional Religious Events or Festivals

It was agreed that there would be a $10 fee charged for each permit issued, except for exemptions in paragraph 8 of the Fees and Reservations Schedule. Some churches have been abusing fee system and have been asking for 14 to 15 reservations a month. Want a statement of policy that only public and private schools would be exempt and churches would have to pay a $10 fee. It was decided to put this request on the Commission Agenda for the October meeting.

The Staff handed in written reports on the Summer Programs.

Mr. Ashe adjourned the meeting and invited all to view two movies made during the Summer by children attending the "Sound System Plus" Camp."

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ADJOURNMENT:

Commissioner Meyer called for adjournment in memory of Anwar Sadat, who contributed so much and tried so hard for the cause of world peace. Commissioner Meyer requested that a letter of sympathy be sent to the local Egyptian Consulate.

There being no further business, the 548th Regular Meeting of the Recreation and Park Commission was adjourned at 5:05 P.M., in memory of Anwar Sadat.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
November 9, 1981

M I N U T E S

RECREATION AND PARK COMMISSION

S P E C I A L M E E T I N G

3:10 P.M., MONDAY, NOVEMBER 9, 1981
MCLAREN LODGE, GOLDEN GATE PARK
FELL AND STANYAN STREETS

* * * * * *

A Special Meeting of the Recreation and Park Commission was called to order at 3:10 P.M., on Monday, November 9, 1981, McLaren Lodge, by Vice President Amy Meyer.

Commissioner Meyer announced that President Friend was unavoidably delayed at the San Francisco Municipal Airport. His arrival at the Special Meeting was expected momentarily.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL

President Eugene L. Friend was recorded present at 3:15 P.M.

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SPECIAL MEETING (CONTINUED)

INTRODUCTION AND WELCOME TO MAYOR DIANNE FEINSTEIN

Commissioner Meyer was pleased to introduce and welcome Mayor Dianne Feinstein to the Special Meeting of the Commission.

Mayor Feinstein introduced the following members of her staff:

Mr. Peter Henschel -- Heads the Management by Objectives Program.

Mr. David Rees -- Handles Recreation and Park matters for the Mayor's Office.

Mr. Win Griffith -- Mayor's Press Secretary.

Mayor Feinstein extended a special thanks to the following Recreation and Park Department Staff for their outstanding cooperation to the Management by Objectives project:

Mr. Bernard Barron, Superintendent of Parks.
Ms. Mary Burns, Executive Assistant to the General Manager.
Mr. Ernest Prindle, Principal Administrative Analyst.
Mr. Fred Reid, Superintendent of Recreation.

* * * * * *

3:15 P.M. -- President Friend was recorded present and assumed Chairmanship of the meeting.

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PRESENTATION BY MAYOR FEINSTEIN

Mayor Feinstein submitted the following letter to the members of the Commission and commented briefly on the contents:

"Dear Commissioners:

I have reviewed the Department's Annual Management-by-Objectives Report for 1980/81 and want to take this opportunity to share with you the pride of achievement you can justly claim for the many areas in which targets were met and to express my concerns about those areas where we fell short of the goals we had mutually agreed upon during the budget process."

Mayor Feinstein noted that MBO is being used increasingly in the budget process.

"Your Department volunteered to be our MBO "guinea pig" and, as the pilot department, your experience helped us as we developed the program in other City departments.

SPECIAL MEETING (CONTINUED)

PRESENTATION BY MAYOR FEINSTEIN (CONTINUED)

My staff tells me that your department has not only been the pioneer but has also shown the most improvement over the past two years. Your staff appears to be sensitive to the many opportunities for improvement that surface when one sets well-defined, specific performance objectives and targets.

However, I also believe that it is important that Commission members, too, understand and become actively involved in the periodic review of objectives, the setting of performance standards and the quarterly review of results. Such a process fosters greater communication and clarity regarding what our mutual expectations are. I strongly believe in the need for an active Commission role in monitoring performance and setting performance standards. This is another reason why I wanted to appear before you today.

I would now like to share with you my specific comments about each of the divisions:

RECREATION DIVISION

Many of the objectives of this division were attained. The targeted performance was achieved and in some cases surpassed. Program managers should be commended for the following achievements:

-- The targeted attendance of 600,000 participants in the Aquatics Division was exceeded by 10%. Thus, an additional 60,000 opportunities to use our pools were provided.

-- Revenue collections in the Athletics and Aquatics Division were projected at $247,000 but $305,000 was actually collected, thus exceeding the target by 23%."

Mayor Feinstein paused to compliment Staff for this accomplishment.

" -- Outreach programs were initiated in the targeted areas (Tenderloin, South of Market, Horace Mann).

-- The number of staffed, organized events, such as classes, leagues, and tournaments, was maintained at 6,730, as targeted.

-- The number of cultural activities per staff hour was increased. This indicates an improvement in productivity in the cultural program since more activities - such as drama, music, dance and photography classes - were provided with fewer staff.

SPECIAL MEETING (CONTINUED)

PRESENTATION BY MAYOR FEINSTEIN (CONTINUED)

RECREATION DIVISION (CONTINUED)

My compliments go to the staff for these achievements. Although these accomplishments are impressive, improvements are still necessary in several areas. For example, total attendance exceeded the target in the Aquatics Division, but three of the pools were still underutilized. These pools are King, Coffman and Hamilton. Based upon my assessment and the recent Budget Analyst's Report, I urge that you set attendance goals for individual pools. The Budget Analyst suggests that underutilized pools be eventually closed. I disagree with that recommendation and I believe that you do also. Rather than close pools with low attendance, I recommend that the Department actively pursue programs to increase attendance and publicize the pools and swimming programs or change the hours of operation. Also, the Department should continue efforts to channel educational and special programs to underutilized pools."

As an example, Mayor Feinstein called attention to the very excellent outreach program in the Tenderloin District. She suggested the possibility of bringing some of those youngsters to Martin Luther King Pool to experience swimming opportunities.

"Although the Department provided the number of recreational opportunities that were targeted in the Community Services and Cultural Activities Programs, the desired levels of participants per event were not achieved. For example, in the Community Services and Cultural Activities Programs, we had targeted an average participation rate of 21 per event. We achieved an average of only 17. This is not a sufficiently efficient use of the programs we are offering. An effort to increase participation to the targeted figures must be made.

It seems that these program have not been adequately publicized. The Department's public relations efforts need to be improved. I understand that the staff and the Commission are already dealing with this problem. The formation of a Public Relations Advisory Board will address the question of how better to make the Department's programs reach all San Franciscans. I have been informed that Recreation and Park's entire Fall/Winter schedule was published as an insert in the Examiner and that 25,000 copies of this insert were obtained by the Department to be distributed throughout the City. This is a positive step but it is only the beginning. Effective public relations is a must.

The elementary schools of the SFUSD have just experienced a major turnaround in enrollment. Whereas enrollment decreased by 3 percent in 1980-81, it increased by 2 percent for 1981-82. Yet this increase in student population is not reflected in this Department's recreation programs. I recommend that the Department specifically target services to our public school youngsters.

SPECIAL MEETING (CONTINUED)

PRESENTATION BY MAYOR FEINSTEIN (CONTINUED)

RECREATION DIVISION (CONTINUED)

We must pay careful attention to the mix of services offered. With diminished dollars, the programs offered must be the ones citizens want. To this end, I also recommend that Managers in this Division consider implementation of new objectives to ascertain the quality of service provided rather than only the number of events scheduled. We should know whether the users are satisfied with our programs. Satisfaction relates to increased participation just as much as effective publicity.

The Department's system for handling reservations and permits is fragmented and, therefore, expensive and inefficient. Reservations and permits for rental facilities such as Wawona Clubhouse, Hall of Flowers, neighborhood recreation centers, Mather Family Camp, athletic fields, stadium parking lots, Kezar Stadium, are handled by different people in different parts of the Department. I would urge you to consider a pilot program to consolidate this function. Such an effort would ideally include a central phone number that would provide one-stop shopping for the Department's patrons.

BUSINESS OFFICE

It was not possible to use the MBO report to measure the effectiveness of the Business Office, since meaningful objectives for the Office had not yet been established. It is high time that this be done. I understand that you have invited the Mayor's Fiscal Advisory Committee to review the operations of the Business Office with a view towards making some recommendations. I understand that the Committee will report to Mr. Malloy on November 12. I trust that this review will assist in the establishment of operational targets and performance measures. I know that this Commission recognizes the importance of the effective management of financial resources, and I ask that you make the establishment of better objectives and meaningful criteria for the Business Office a high priority for the ensuing year.

GOLDEN GATE PARK

The Park is looking better than I have seen it in some time. This situation results, no doubt, from the fact that the objectives of this program were virtually all met or surpassed. Six acres of athletic fields were renovated whereas only four acres were projected. 675 acres were maintained at an acceptable maintenance level, just missing the target of 690 acres. My compliments to Joe Bestresky and his staff.

SPECIAL MEETING (CONTINUED)

PRESENTATION BY MAYOR FEINSTEIN (CONTINUED)

GOLDEN GATE PARK (CONTINUED)

I would personally like to congratulate Mr. Jon Huttinger and his crew for winning the Professional Grounds Maintenance Grand Award. This award was achieved for the excellence of the Park in their section, stretching from the Conservatory to the Eastern boundary. I appreciate these kinds of efforts."

Mr. Thomas Malloy informed the Mayor that several members of that crew were in the audience. The following individuals were introduced and asked to stand for a deserving applause:

Mr. Achilles Bel-Jon
Mr. Vince Sanchez
Mr. Tom Mrakava

Mr. Joseph Bestresky was also asked to stand and be recognized. Mr. Bestresky took the occasion to display the Honor Award received by the Recreation and Park Department in 1979, and the Grand Award presented to Golden Gate Park, Section 3, in 1981.

"Although it is impossible to verify Park usage, it is my personal feeling that more and more people have been using Golden Gate Park. In times of economic difficulty people traditionally find their recreation closer to home. Given increased utilization, the Park still looks good. Your Park Section Supervisors have a challenge to meet and I for one believe they are equal to it.

The reforestation program is proceeding on schedule and meeting all targets. I regret the loss of Federal funding for this program but support the Department's policy to continue it as a very high priority and to fund it with City monies.

NEIGHBORHOOD PARKS AND SQUARES

Our performance in this Section was good but not quite as good as I would have liked to see it. While the section approached its targets for 1980/81, it did not achieve them.

The 1980/81 scheme of classifying each neighborhood park and square on the basis of usage and location, and using that classification as a basis for the level of maintenance to be provided, was not workable. There were too many complaints coming into my office and too much emergency attention was needed at individual parks to sustain this classification scheme. I am pleased that you have changed this structure for 1981/82 and that new targets that establish for an acceptable level of maintenance in all developed parks have been set.

SPECIAL MEETING (CONTINUED)

PRESENTATION BY MAYOR FEINSTEIN (CONTINUED)

NEIGHBORHOOD PARKS AND SQUARES (CONTINUED)

It seems to me that the new structure allows Jim Rogers an opportunity to do some rational manpower planning and I trust that the Commission and Departmental Management will see to it that this happens.

Your staff did meet the objective to reach an "acceptable" level of maintenance in all the Category I Parks, except for Jefferson Park, South Sunset and Crocker-Amazon and exceeded the level of maintenance in some of the Category II and III Parks. Also, a number of neighborhood parks were successfully renovated last year including Noe Courts, the children's area at Excelsior, Moscone and Lincoln Park. New recreation buildings were opened at Crocker-Amazon and Rolph Playgrounds."

Mayor Feinstein emphasized the seriousness of the massive graffiti problem at the Crocker-Amazon Recreation Center. She asked the Commission to address itself to this problem.

"The problem of litter in McLaren Park remains unresolved. I have driven through McLaren twice last week and must tell you that the visible mess threatens to engulf the necessary park improvements being made. You and the Department of Public Works must strengthen your efforts to get this under control."

Mayor Feinstein asked each Commissioner to spend some time at McLaren Park and talk to members of the community for long range planning.

"STRUCTURAL MAINTENANCE

I am pleased that this division met its primary goal which was to respond satisfactorily to all emergency situations. I'm certain that it wasn't always easy. However, there does not appear to be a program of routine or preventive maintenance for vehicles and machinery. As equipment is vital to your park maintenance operation, we cannot allow the same kind of disaster which befell the MUNI diesel fleet to happen to you. Excessive equipment downtime is just not acceptable. Your Department must work with Central Shops to set objectives and targets concerning equipment maintenance. These objectives should involve standards for scheduled and routine maintenance, the frequency that various kinds of work are performed, and standards as to when a piece of equipment should be replaced.

SPECIAL MEETING (CONTINUED)

PRESENTATION BY MAYOR FEINSTEIN (CONTINUED)

STRUCTURAL MAINTENANCE (CONTINUED)

It is my understanding that, prior to Proposition 13, the Department had a formalized equipment replacement policy. This policy understandably fell into disarray after Proposition 13. However, I feel that the time has come to reinstitute it. The two recently approved supplemental appropriations for the purchase of equipment using the concession fund hopefully will help you strengthen this area.

It may be wise for the Commission to establish a special subcommittee to plan and implement an effective equipment maintenance and replacement program and to personally monitor it."

President Friend was directed to do this by the Mayor.

"MARINA YACHT HARBOR

All objectives of this program were achieved and all targets were met. Revenues exceeded expenditures by 23% (revenues = $625,952
expenditures = 509,576)

I congratulate the Marina Manager, Mr. Bill Gray.

GOLF

Revenues exceeded costs and the Golf Program was self-sustaining as targeted. The number of rounds played increased from 236,312 to 249,180, an increase of 5.4%. However, not every course paid its own way. The largest "profits" were earned at Sharp Park and Harding Park, whereas the Golden Gate Park Course was responsible for the largest loss. Harding Golf Course underwent major renovation and was the site of a PGA Tournament, the first major tournament held at Harding in over a decade.

For the first quarter of 1981/82, revenues are being generated at a much greater rate than in 1980/81, showing the correctness of our decision to contract out the starter function and to allow our own personnel to verify that persons playing the courses have in fact paid to do so.

I wish to commend the Golf Division for the steady improvement but I also am concerned that not all individual courses are self-supporting. The increase in rounds played appears to indicate that our grounds are in better shape. This is a good sign. Yet, I would like to see a specific target established measuring the quality of the courses. I understand that the Commission can contract with USGA to perform such a service, and I would like this assessment to be integrated into our MBO performance measurement system.

SPECIAL MEETING (CONTINUED)

PRESENTATION BY MAYOR FEINSTEIN (CONTINUED)

CANDLESTICK PARK

All objectives and targets of this program were achieved. The promotion of the stadium as a site for other activities is now a function of the Business Office. This seems to be working as evidenced by the Rolling Stones Concert. With regard to that event, I have already congratulated the Department of Public Works and the Police Department for making that concert a success. I would like to extend the same congratulations to the Recreation and Park Department. The Department earned approximately $300,000 from that event. Clearly, the possibility now exists for Candlestick to be more widely used for revenue productive events. This must be a goal of the Commission. I also urge you to work with the Hunter's Point community in order to prevent unwarranted apprehensions from arising. At Candlestick, just as at McLaren, the litter problem is out of control. You and Public Works must make an effort to keep Giant's Drive from becoming a City dump.

ZOO

I am extremely pleased by the progress that the Zoo has made under the direction of Saul Kitchener. The Zoo appears to have turned the corner and is on its way back to being a respected institution of the City. For the first time in recent history, it received no negative marks in the USDA inspection. The 1980/81 attendance of 803,993 surpassed the 1979/80 total of 624,282 by 29%. Similarly, revenues ($858,018) exceeded 1979/80 totals ($744,399) by 15%.

Also, the San Francisco Zoo just received the Significant Achievement Award from the American Association of Zoological Parks and Aquariums (AAZPA) for the Zoo's Gorilla World. This award is given infrequently and only for outstanding achievements.

All of the Zoo employees should be commended for these accomplishments."

Mayor Feinstein expressed her sincere appreciation to Mr. Saul Kitchener and his Staff. She asked for a round of applause for a job well done. The Mayor also acknowledged the presence of Mrs. Margaret Burks, Executive Director of the San Francisco Zoological Society.

"OPEN SPACE FUND

I support the Commission's suggestion that, with the acquisition phase largely completed, the Board of Supervisors be asked to shift emphasis from acquisition to development and maintenance of properties acquired. In another three years, the Board is also empowered to enable the Open Space Fund to be used for general maintenance of all Recreation and Park facilities, not merely those acquired with the fund. I would support such a change. I do not agree with those who would want to eliminate this Fund entirely.

SPECIAL MEETING (CONTINUED)

PRESENTATION BY MAYOR FEINSTEIN (CONTINUED)

In conclusion, I reiterate my pleasure with the progress that Recreation and Park is making in setting meaningful objectives and in the achievement of the targeted performance. I wish to again congratulate Tom Malloy for winning the SPUR Award, and I would like to thank the Commission and the men and women of the Department for giving him the support that made it possible.

The challenge for the future is to maintain quality services with ever shrinking resources. Your commitment to the MBO process will help by assuring that efficiencies are sought and performance is measured to assure that they are achieved. Your revenue generation capacity, although not limitless, must be tested again. Every penny that we can generate and collect when due will help us maintain services. I commend you for the energy with which you approach your task and leave you with the hope that when I return to review the 1981/82 MBO Report the results will be even better.

Warmest regards,

/s/ DIANNE FEINSTEIN
Mayor"

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President Friend thanked Mayor Feinstein for her excellent presentation and interest in the Department's performance. He assured her that the Commission and Staff would make every effort to implement her suggestions.

Mr. Thomas Malloy also expressed his appreciation to Mayor Feinstein for her interest in the Department and for taking the time to personally express her concerns. Mr. Malloy complimented the excellent Staff members who are responsible in carrying out the necessary changes. He then acknowledged the attendance of the following individuals:

Mr. Joseph Misuraca,
former Superintendent of Recreation

Mr. Bob McDonnell,
representing Laborers Union Local 261

Ms. Mary Burns,
Executive Assistant to the General Manager

Mr. Sam Araboglou,
Business Manager

SPECIAL MEETING (CONTINUED)

Mr. Walter Caplan,
Concessions and Leases Supervisor

Mr. Bernard Barron,
Superintendent of Parks

Mr. Fred Reid,
Superintendent of Recreation

Mr. John Nihill,
Public Service Director

Mr. James Rogers,
Assistant Superintendent of Parks

Mr. Joseph Bestresky,
Assistant Superintendent of Parks

Mr. Leonard Fitzpatrick,
Assistant Superintendent of Recreation

Mr. Peter Ashe,
Assistant Superintendent of Recreation

Mr. Hal Flinn,
Assistant Superintendent of Recreation

Mr. Ernest Prindle,
Principal Administrative Analyst

Mr. Malloy introduced Col. Elmer M. Burns, Chairman, Recreation and Park Department Committee, Grand Jury.

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ADJOURNMENT:

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 3:55 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
November 12, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Forty-Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 12, 1981, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of Wednesday, October 7, 1981, were approved.

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GENERAL CALENDAR:

1. INTRODUCTION AND WELCOME TO ACTING MAYOR LOUISE H. RENNE

Mr. Thomas Malloy, General Manager, introduced and expressed his welcome to Acting Mayor Louise H. Renne.

SPECIAL AWARD TO MR. SAUL KITCHENER

Acting Mayor Renne, whose official duty in her capacity as Chair of the Finance Committee of the Board of Supervisors, is to read an amassment of budget books. She explained that during the budget process everyone seems to be tense and solemn. When there is an individual who provides a smile and possesses a sense of humor during this serious period a special award is in order. This year for the first time such an award was instituted. It is hoped that this award would be presented on a yearly basis to a deserving party. Acting Mayor Renne was pleased to announce the name of Mr. Saul Kitchener, Zoo Director, as the recipient of the Finance Committee's first award.

President Friend, on behalf of the Commission and Department, presented Acting Mayor Renne with a large stuffed toy gorilla wearing a T-shirt with printed words, "Have you hugged your Gorilla today."

Noting that Inspector Jim Molinari accompanied the Acting Mayor to the Meeting, President Friend introduced him to the Commission and audience.

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2. GENERAL MANAGER'S REPORT:

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report and presented a brief summary to the members of the Commission:

"CANDLESTICK TURF

As you are aware, there has been considerable media comment and criticism concerning the condition of the turf at Candlestick Park. At the conclusion of the baseball season, sod was laid in the baseball configuration in early October. The Forty-Niners played on the field against Dallas on October 11th, against Los Angeles on October 25th, and, most recently, against Atlanta on November 8th. To a degree, the sod proved to be a problem during the first two games. It was a far greater problem against Atlanta because so much of the game activity centered on the sodded area, unlike the previous two contests. Essentially, the sod problem arises

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

CANDLESTICK TURF (CONTINUED)

because at this time of the year there is insufficient warmth and sunlight for the grass to properly root, or "knit". The damp atmosphere compounds the problem. This week the Department asked the Forty-Niners if they preferred new sod to be laid, or a return to the baseball configuration with a less abrasive dirt mixture. The team requested sod. Three thousand square feet were installed this week. Because of the rain, the field was covered yesterday and the playing surface remains covered today. It is a horticultural impossibility for the sod to root before Sunday. Much of the field behavior will depend on this Sunday's weather and the area of the field where play occurs.

WINDMILL DEDICATION

Dedication of the restored Dutch Windmill in Golden Gate Park is set for this Saturday, at 11:00 A.M. The ceremony will honor Mrs. Eleanor Rossi Crabtree, who, for the past fifteen years, has pursued her dream of restoring this great Park landmark. Mrs. Crabtree personally raised $117,000 of the total expenditure of $224,000. She has been the heart and soul of the project. It simply would not have happened without her. The dedication will also pay tribute to the labor donated by the Reserve Naval Mobile Construction Battalion Two, more commonly known as the "Seabees". These 18 Seabees, since June of 1976, took on the massive task of renovating the Mill. Tragically, one of the crew, Robert Carroll, was killed when he fell from the top of the Windmill platform. His memory will be honored by a plaque on the Windmill.

HARVEY ROSE AUDIT, PART II

The Urban & Consumer Affairs Committee of the Board of Supervisors, last week, conducted a hearing on the Budget Analyst's Management Audit of the Department. On completion of the testimony, the Committee tabled the matter. I indicated to the Committee the many areas of concurrence between the Budget Analyst and this Department. To that end, a request was made to Civil Service to consolidate certain horticultural classes, and a staff committee is preparing recommendations on streamlining permit and reservation procedures as examples.

The two major areas of disagreement - reorganization of the Recreation Division and modifying the Open Space Program - were explained. In summary, the Budget Analyst did a thorough review lasting 22 months. The Department takes the report seriously.

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

EQUIPMENT SUPPLEMENTALS

Two supplemental appropriations to acquire new equipment, one in the amount of $316,000, received by the Finance Committee for this purpose, and the other requesting $118,580, from the Concession Fund, will shortly be calendared by the Board's Finance Committee. Both the Mayor and the Budget Analyst have reviewed and approved the larger request. The second item is recommended in full by the Mayor and is under review currently by the Budget Analyst.

TENNIS BROCHURE

Five thousand copies of an attractive new tennis brochure were obtained this month. All costs were underwritten as a community service by Chevron, USA, Inc. It would be appropriate for the Commission to direct a warm letter of thanks to Chevron."

The Secretary was directed to send a letter of thanks to Chevron, USA, Inc., for this community service.

"STRYBING ARBORETUM

Strybing Arboretum, the staff volunteers, and the Department itself, were honored to receive a Resolution of Appreciation from the American Association of Botanical Gardens and Arboreta. This is an outgrowth of the AABGA's National Meeting, which took place at the Arboretum last Spring.

FUNDRAISING BENEFITS

The Department is the beneficiary of two fundraising benefits this coming Wednesday, November 18th. The Friends of Recreation and Parks, in cooperation with Saks Fifth Avenue, is running a $35 per person affair that will help underwrite the cost of printing a Gift Catalogue for the Department. The Nob Hill Association will launch a major fundraising drive to benefit Huntington Park at a party in the Room of the Dons at the Mark Hopkins Hotel. The Department applauds both of these organizations for their continuing support.

PARK CODE

With certain technical modifications proposed by the American Civil Liberties Union, endorsed by the Department, the Urban & Consumer Affairs Committee of the Board of Supervisors recommended "Do Pass" to the long-desired new Park Code. I have sent an inquiry to the City Attorney to ascertain if it is appropriate for the Board to incorporate certain fees into the Code - which would make any changes in these fees subject to approval by the Board. You will be kept apprised of this matter.

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

OPEN SPACE SUPPLEMENTAL

On your December agenda for ratification will be a supplemental in the approximate amount of $173,000, in unappropriated revenues for the Open Space Program. Most of the funds will be for projects which need additional financing, such as the Little Hollywood Park, or to repair damage - including repair of the gymnasium floor at St. Mary's Gymnasium. Because these items are so pressing, I would like to process a supplemental under the standby authority.

ATTACHMENTS

Attached to this report for your information are three memos. The first shows the schedule of Satellite Outings during the Fall, Winter and Spring program for playground children to visit the Zoo, the Junior Museum, and the Swimming Pools. Second, is Mr. Barron's Monthly Report which highlights a variety of Winter work projects currently underway in the Park Division. Last, is the report from Mr. Nihill on the distribution of the 25,000 Fall-Winter schedules that were obtained from the San Francisco Examiner.

RETIREMENTS

Drebeldis Alexander, 3226 Golf Course Starter, October 31, 1981

Frank Dal Pino, 8208 Park Patrolman, October 1, 1981
Henry Forni, 7514 General Laborer, November 1, 1981
John Geaney, 7311 Cement Finisher, October 30, 1981"

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ADDITIONAL MATTERS DISCUSSED AT THE CONCLUSION OF THE GENERAL MANAGER'S REPORT:

SPECIAL ANNOUNCEMENT BY COMMISSIONER EICKMAN SPUR AWARD TO MR. THOMAS MALLOY:

Commissioner Eickman announced with extreme pleasure that Mr. Thomas Malloy received this year's annual $1,000 Public Managerial Efficiency Award for being the most outstanding public manager in the City and County of San Francisco. Mr. Malloy received this honor at a recent luncheon held at the St. Francis Hotel. The award was presented by Mr. Woodward Kingman, President of San Francisco Planning and Urban Research Association and by Mr. Richard Blum, co-chair of the Mayor's Fiscal Advisory Committee.

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT -- ADDITIONAL MATTERS (CONTINUED)

KNUDSEN-BLOOM PROPERTY

At the request of Vice President Meyer, the General Manager presented an update on the status of the Knudsen-Bloom property.

TOURS OF PARKS AND SQUARES BY COMMISSIONERS

President Friend announced that the Mayor suggested the inspection of parks and squares on a regular basis by the members of the Commission. He directed Mr. Bernard Barron, Superintendent of Parks, to handle the details.

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3. KEZAR PARKING LOT

Commissioner Meyer announced that she Chaired the last meeting of the Parks and Planning Committee where an extensive and amicable discussion took place between staff and the general public. A number of suggestions were made concerning the Kezar Parking Lot which would give some preference to the residents of the neighborhood.

Mr. Thomas Malloy added that the Department is essentially attempting to operate the facility, make it break even and provide some relief to the neighborhood, commercial district and hospitals. He pointed out that the proposal before the Commission is on a trial basis. Also requested is the establishment of a Kezar Advisory Committee to help monitor the situation with the Department. The Committee would meet on a regular basis to review lot operations and advise regarding the apportionment of spaces.

PUBLIC TESTIMONY

Mr. John Sempadian, Apartment House Manager in the neighborhood, felt that the added expense of parking at Kezar Parking Lot would have to be included in the monthly rental. Mr. Sempadian said this would cause some difficulty.

GENERAL CALENDAR: (CONTINUED)

3. KEZAR PARKING LOT: (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. Bruce D. Fitting, representing the Frederick/ Stanyan Action Coalition, submitted the following counter-proposal to the Commission:

"Parking for neighborhood residents will be provided initially at $48 per year. This represents the direct costs of sweeping, lighting, restriping, resealing, fencing and other routine maintenance expenditures.

Our rate should be lower because:

Most of us park in the Lot only occasionally.

Residents in the neighborhood cannot afford the $180 annual fee proposed by the Department.

We are already negatively affected by the Park in many ways, particularly on weekends when Park usage is high. This effect will be worse with the current plan to unload many of the cars in the Kezar Lot onto neighborhood streets.

We will not receive the security benefits day-time parkers will, since the lot attendants will leave at 8:00 P.M.

At least in the case of UCSF, the fees will be paid by institutions and not individuals.

The neighborhood fee should increase by no more than 7 percent per year, allowing for rounding to the nearest whole dollar.

Fencing and lighting are necessary so that the Department and Commission can achieve their objectives of improving security in the Lot and reducing the load of litter, trash and abandoned vehicles.

We support the concept of a users' Advisory Committee to monitor the implementation of paid parking in the Lot. This Committee should be authorized to review and advise the Commission on all matters relating to operation of the Lot.

We recommend that, after a relatively brief start-up period, neighborhood parking spaces be administered on a quarterly or semi-annual basis (instead of monthly) in order to reduce the administrative burden. We also recommend the use of semi-permanent stickers that would attach to vehicles and not be freely transferable."

GENERAL CALENDAR: (CONTINUED)

3. KEZAR PARKING LOT - (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Ms. Marianne Greene, representing the neighborhood, pointed out that the Kezar Parking Lot is presently being used by low income working people with families, students and artists. She urged the Commission to give special consideration to the residents. Ms. Greene felt the large institutions should be made to bear more of the burden.

Mr. Leslie Zeifert, representing Haight-Ashbury Improvement Association, thanked the Commission and Staff for involving the community in this issue. He made several recommendations concerning issuance of permits, hiring of personnel, improvements and Kezar Advisory Committee.

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, suggested the possibility of a lottery for the issuance of permits, as an equitable way of reserving spaces for neighbors.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12654

RESOLVED, That this Commission does hereby approve the following trial operation proposal for the Kezar Parking Lot:

The Kezar Lot is currently unregulated and attracts abandoned cars, dumped garbage and is generally regarded as an unsafe area. This proposal in suggesting that the Kezar Lot be operated as a fee lot attempts to address the problems of unregulated use. It provides an attendant for security purposes and a means of collecting revenue that could be used to make improvements to the area.

Hours of Operation:

The Lot would be open 24 hours a day and staffed 7 days a week from 6:00 A.M. to 8:00 P.M., by a Recreation and Park Department employee.

GENERAL CALENDAR: (CONTINUED)

3. KEZAR PARKING LOT: (CONTINUED)

RESOLUTION NO. 12654 (CONTINUED)

Cost of Operation:

-Staffing: $ 6.00 per hour
$ 84.00 per day
$2,604.00 per month + fringe benefits

-Maintenance: Clean-up/sweeping

-Management: 20% Overhead
Accounting and Permit Issuance

Fee Schedule:

-Daily Rate: $ 1.50 daily rate up to 24 hours.
$ .75 from 5:00 P.M. to 8:00 A.M. Persons parking for the evening would have to remove their vehicle prior to 8:00 A.M. or pay attendant $1.50, the 24 hour rate.
$ .75 evening tickets would be sold by ticket machine after 8:00 P.M.
$ .75 student rate for games at Kezar Stadium/Pavilion. Must show I.D. Card.

-Monthly Rate:

-Institutions: 5 days a week - 6:00 A.M. to 6:00 P.M. - $20.00 per month

7 days a week - unlimited access - $30.00 per month

-Neighborhood Rate: 7 days a week - unlimited access - $15.00 (revised from $20.00 staff recommendation)

-Handicapped and Elderly: 7 days a week - unlimited access - $5.00 per month

Initial Space Apportionment for First Month of Operation

-Minimum 60 spaces available on a daily basis to general public. On weekends this number would be increased to approximately 250 spaces to the general public.

-Maximum 100 spaces available on a permit basis to neighborhood residents. Priority will go to elderly (65+) and handicapped (those eligible for a handicapped vehicle permit). The neighborhood is defined as a three block radius from any point in the lot. Permits are non-transferable and a current driver's license must be presented to confirm neighborhood residency.

GENERAL CALENDAR: (CONTINUED)

3. KEZAR PARKING LOT: (CONTINUED)

RESOLUTION NO. 12654 (CONTINUED)

Initial Space Apportionment for First Month of Operation (Continued)

-Maximum 90 spaces available on a permit basis to St. Mary's Hospital.

-Maximum 100 spaces available on a permit basis to U.C. Medical Center.

Permit Issuance

-Institutions will issue numbered permits on a monthly basis through their offices.

-The Recreation and Park Department will issue neighborhood, elderly and handicapped permits on a monthly basis. All permits must be displayed on driver's dashboard.

Set Up Costs

-Initial cost for erecting and painting attendant booth, acquiring ticket machine and checking existing lighting.

Hiring of Personnel

-Every effort would be made to hire neighborhood residents to operate the Kezar Lot.

Improvements

-Fencing would be desirable. St. Mary's and possibly U.C. would furnish fencing around their permit areas with gates that would enable general admission sales during non-permit hours.

-An effort will be made to apply lot revenues to needed improvements, which will include striping, lighting and pay phone booths.

Night Time Attendant

-The representative from the neighborhood merchants group did feel that patrons visiting restaurants or clubs in the area would frequent the Kezar Lot. If such an interest does develop, the lot attendants could be extended into later evening hours.

Trial Period

-The Recreation and Park Department will operate the Kezar Lot on an experimental basis for 6 months to determine demand, revenues available and work out details of operation.

GENERAL CALENDAR: (CONTINUED)

3. KEZAR PARKING LOT: (CONTINUED)

RESOLUTION NO. 12654 (CONTINUED)

The Kezar Advisory Committee will meet on a monthly basis to review lot operations and advise regarding the apportionment of spaces.

; and

FURTHER RESOLVED, That Staff is given the latitude to continue to make necessary modifications.

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4. KEZAR PARKING LOT

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12655

RESOLVED, That this Commission does hereby approve submission of a supplemental appropriation request in an amount not to exceed $25,000, to the Mayor, the Board of Supervisors and the Controller from the Concession Fund, for improvements to Kezar Parking Lot.

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5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

On the recommendation of the Zoo Director, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12656

RESOLVED, That this Commission does hereby approve the following exchange of animals:

To: Crown Animals
San Leandro, California
USDA License #93-B-66

One (1) Female Northern Lynx
valued at $750.00.

Payment to be made to David Mohileff,
Los Angeles, California, to our account.

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GENERAL CALENDAR: (CONTINUED)

6. GOLDEN GATE PARK
TOUR BUS ROUTES

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, distributed maps of the proposed designated tour bus routes for Golden Gate Park.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12657

RESOLVED, That this Commission does hereby approve of tour bus routes through Golden Gate Park.

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7. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
ALFRED FUHRMAN BEQUEST

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12658

RESOLVED, That this Commission does hereby approve the expenditure of $3,000.00., from the Alfred Fuhrman Bequest Fund, for the purchase of interlocking paving stones for the Conservatory of Flowers, Golden Gate Park.

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8. DOLPHIN SWIMMING AND BOATING CLUB

On the recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12659

RESOLVED, That this Commission does hereby approve of reconstruction site plans for the Dolphin Swimming and Boating Club.

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GENERAL CALENDAR: (CONTINUED)

9. LINCOLN PARK
HOLOCAUST MEMORIAL

Ms. Naomi Lauter, representing the Jewish Community Relations Council, gave a brief presentation of the proposal for the Holocaust Memorial.

Mr. Thomas Malloy, General Manager, explained that the design of the memorial would have to be approved by the full Commission.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12660

RESOLVED, That this Commission does hereby give conceptual approval of utilizing the area of the fountain in front of the Palace of the Legion of Honor at Lincoln Park as the site for the Holocaust Memorial.

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3:15 P.M. -- Commissioner Meyer assumed the Chair from President Friend.

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10. GREAT HIGHWAY
ROALD AMUNDSEN MEMORIAL

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12661

RESOLVED, That this Commission does hereby approve relocation of the Roald Amundsen Memorial, presently situated at the Great Highway and north entrance to Golden Gate Park near the Beach Chalet.

* * * * * *

3:20 P.M. -- President Friend resumed the Chair.

* * * * * *

GENERAL CALENDAR: (CONTINUED)

11. MCLAREN PARK

On the recommendation of the Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12662

RESOLVED, That this Commission does hereby ratify approval of the proposal from the Lions Club to establish a grove of trees in McLaren Park on a perpetual basis.

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12. SAN FRANCISCO - CITY GOLF TOURNAMENT
1982 CITY GOLF CHAMPIONSHIP

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12663

RESOLVED, That this Commission does hereby approve of sponsorship of 1982 City Golf Championship by Varner-Ward Leasing Company.

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13. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12664

RESOLVED, That this Commission does hereby accept the following gifts to the Recreation and Park Department:

A. From the estate of Mae Bogert Eskey, $326,150.95., for the San Francisco Zoological Gardens.

B. From Featherhill Exotic Plants, orchid plants valued at $800.00., for the Conservatory of Flowers, Golden Gate Park.

C. From the American Rhododendron Society, $500.00., to be used for the acquisition and maintenance of Rhododendrons by the Parks Department for future public displays.

D. From the Lions Club, a grove of trees; Japanese Black Pine valued at $270.00., for McLaren Park.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

* * * * * *

GENERAL CALENDAR: (CONTINUED)

14. CIVIC CENTER PLAZA - GOLDEN GATE PARK
SUPPLEMENTAL APPROPRIATION REQUEST
CAPITAL IMPROVEMENT PROGRAM

On the recommendation of the Executive Assistant to the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12665

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $150,000., to provide funds for the following Capital Improvements:

Civic Center Plaza,
rehabilitate drainage system.....$ 50,000.

Golden Gate Park,
resurface walks, paths and
parking areas.....$100,000.

* * * * * *

15. SETTLEMENT OF CLAIM
GLENN ROCHEMONT VS CITY AND COUNTY OF SAN FRANCISCO

Commissioner Eickman, noting that a Department employee backed up into the Claimant's car, questioned the reason a report was not made of the incident to the Department. Commissioner Eickman asked the Superintendent of Parks what follow-up has been made to tighten the reporting procedure with affected employees.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12666

RESOLVED, That this Commission does hereby approve of full settlement of claim to Glenn Rochemont in the amount of $1,228.08., for damages occurring on or about June 26, 1981, at or near 24th Street, San Francisco, California; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR: (CONTINUED)

The General Manager announced that the City Attorney's Office forwarded documents concerning full settlement of claim to Thomas J. Brandi for damages occurring at or near Margaret Hayward Playground. Because the papers were misplaced by the City Attorney's Office, they did not reach the Recreation and Park Department in time for processing for the November 12 Calendar. Mr. Malloy stated that the matter would be calendared for ratification at the December 10 Commission Meeting.

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16. JURI COMMONS MINI PARK
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12667

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Joseph F. Mannion Construction, for construction work under construction contract RP-862, specification number 24,736, Juri Commons Mini-Park. Funds FG-F 06-501 Index Code 600411 Project 736.

Award Amount:	$82,996.05
Const. Eng:	11,500.00
Contract Admin:	500.00

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17. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12668

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Nibbi Bros., Inc., for construction work under construction contract RP-940, specification number 5067E, reconstruct and reface masonry seawall. Funds FG-F 06-508 Index Code 600486 Project 067.

Award Amount:	$60,833.00
Const. Eng:	8,000.00
Contract Admin:	500.00

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GENERAL CALENDAR: (CONTINUED)

18. MERCED HEIGHTS PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12669

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Tamal Construction Co., for construction work under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements.

Award Amount:	$193,951.00
Const. Eng:	19,500.00
Contract Admin:	500.00

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19. JULIUS KAHN PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12670

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Malott & Peterson-Grundy for construction work under construction contract RP-925, specification number 5134E, courts resurfacing.
Funds FG-F 06-515 Index Code 600551 Project 134.

Award Amount:	$28,887.00
Const. Eng:	4,380.00
Contract Admin:	500.00

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GENERAL CALENDAR: (CONTINUED)

20. OCEAN VIEW PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12671

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Tamal Construction Co., for construction work under construction contract RP-896, specification number 24,901, recreation improvements.
Funds FG-F 06-507 Index Code 600478 Project 901.

Award Amount:	$53,694.00
Const. Eng:	5,900.00
Contract Admin:	500.00

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21. MARGARET S. HAYWARD PLAYGROUND -
JEFFERSON SQUARE -
GEORGE R. MOSCONE PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12672

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-844, specification number 24,742, automatic irrigation systems.
Funds FG-F 06-515 Index Code 600551 Project 742.

Award Amount:	$232,835.00
Const. Eng:	31,000.00
Contract Admin:	500.00

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GENERAL CALENDAR: (CONTINUED)

22. GRANT APPLICATION -- JOHN MUIR INSTITUTE

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12673

RESOLVED, That this Commission does hereby approve endorsement of an application of John Muir Institute for a grant to the State of California for Comprehensive Pest Control.

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23. PALACE OF FINE ARTS
PALACE OF ARTS AND SCIENCE FOUNDATION-EXPLORATORIUM
MODIFICATION OF PROPOSED LEASE

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12674

RESOLVED, That this Commission does hereby approve modification of the proposed lease with the Palace of Arts and Science Foundation to provide for a ten (10) year lease with an option for an additional ten (10) year period, subject to mutual approval.

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24. PALACE OF FINE ARTS
PALACE OF FINE ARTS LEAGUE, INC.
MODIFICATION OF PROPOSED LEASE

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12675

RESOLVED, That this Commission does hereby approve modification of the proposed lease with Palace of Fine Arts League, Inc., to provide for a ten (10) year lease with an option for an additional ten (10) year period, subject to mutual approval.

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GENERAL CALENDAR: (CONTINUED)

25. GOLDEN GATE PARK - NORTH DUTCH WINDMILL
RESOLUTION OF APPRECIATION
ELEANOR ROSSI CRABTREE

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12676

WHEREAS, As a small child Eleanor Rossi Crabtree enjoyed watching the graceful movement of the mammoth sails of the windmills in Golden Gate Park with her beloved father Angelo Rossi; and

WHEREAS, Eleanor Rossi Crabtree was deeply concerned that the proud old mills were allowed to deteriorate and vowed to make every possible effort to bring about the restoration of the Dutch Windmill, one of San Francisco's most treasured landmarks; and

WHEREAS, Eleanor Rossi Crabtree initiated a drive as Chairman of the Citizens' Windmill Restoration Committee to collect donations for the restoration project; and

WHEREAS, As a direct result of her efforts, the Dutch Windmill is now a registered City Landmark; now, therefore, be it

RESOLVED, That the members of the Recreation and Park Commission express their sincere appreciation to Eleanor Rossi Crabtree, who has been an inspiration to this Commission and all San Franciscans, for the superb manner in which she has organized the windmill restoration project; and be it

RESOLVED, That this Commission recognizes the contribution of Eleanor Rossi Crabtree who worked endlessly for sixteen years to bring her dream to a reality; and be it

FURTHER RESOLVED, The Recreation and Park Commission salutes the successful efforts of Eleanor Rossi Crabtree and congratulates her on the occasion of the rededication of the North Dutch Windmill on Saturday, November 14, 1981.

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GENERAL CALENDAR: (CONTINUED)

26. GOLDEN GATE PARK - NORTH DUTCH WINDMILL SPECIAL HONOR IN MEMORY OF ROBERT W. CARROLL

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12677

WHEREAS, Robert W. Carroll, Petty Officer First Class, Reserve Mobile Construction Battalion Two, was deeply committed to the windmill restoration project in Golden Gate Park; and

WHEREAS, Robert W. Carroll played a significant role in renovating the Old Dutch Windmill, a goal he pursued with concern and diligence; and

WHEREAS, On Saturday, April 19, 1980, Robert W. Carroll lost his life accidently at the windmill site; and

WHEREAS, The extreme sorrow felt by the community from all walks of life who were privileged to know, admire, respect and love Robert W. Carroll will be tempered by the recollection of his humanitarian and unselfish devotion to duty and to the welfare of others which may well serve as an inspiration to those who follow him; now, therefore, be it

RESOLVED, That the members of the Recreation and Park Commission do hereby honor the memory of Robert W. Carroll by placement of a plaque on the base of the windmill; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Mrs. Robert W. Carroll on the occasion of the rededication of the North Dutch Windmill on Saturday, November 14, 1981.

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GENERAL CALENDAR: (CONTINUED)

27. GOLDEN GATE PARK - NORTH DUTCH WINDMILL
RESOLUTION OF APPRECIATION
RESERVE NAVAL MOBILE CONSTRUCTION BATTALION TWO - SEABEES

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12678

WHEREAS, Saturday, November 14, 1981, marks the date of the rededication of the North Dutch Windmill in Golden Gate Park; and

WHEREAS, The Recreation and Park Commission will be eternally grateful to the members of the Reserve Naval Mobile Construction Battalion Two, who volunteered labor one weekend each month commencing in June, 1976, as part of their training program, to complete the restoration work on the North Dutch Windmill; and

WHEREAS, The members of the Commission and Department Staff acknowledge the invaluable service which has been rendered by the Seabees in restoring San Francisco's most treasured landmark; now, therefore, be it

RESOLVED, The Recreation and Park Commission extends its highest commendation to the Seabees for unparalleled achievement; and, be it

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to those dedicated individuals from Reserve Naval Mobile Construction Battalion Two as an expression of sincere gratitude from the members of this Commission.

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GENERAL CALENDAR: (CONTINUED)

28. INTRODUCTION AND WELCOME TO YUZO (GEORGE) ISEKI DIRECTOR OF FOREIGN AFFAIRS, OSAKA, JAPAN

President Friend introduced and expressed the Commission's welcome to Mr. Yuzo (George) Iseki, Director of Foreign Affairs for Osaka, Japan. President Friend also acknowledged Mr. Peter Henschel, Coordinator of Sister City Relations for the Mayor's Office.

Ms. Mary Burns, Executive Assistant to the General Manager, reported that during Mayor Feinstein's recent trip she visited Osaka, Japan, one of San Francisco's Sister Cities. The Mayor discussed with Mr. Iseki and other dignitaries of that city some of the problems at the Japanese Tea Garden, particularly the Main Gate and the Temple Gate. The gates are in disrepair and require individuals skilled in oriental architecture to repair them. Mayor Feinstein asked for technical assistance. Within a few weeks Mr. Iseki arrived in San Francisco to visit the Japanese Tea Garden as a first step to determine what could be done.

Mr. Iseki announced that it would take several days of studying the structures before determining if the gates are to undergo repair or reconstruction. He expressed his pleasure at being of assistance to the City and County of San Francisco in preserving such a valuable monument.

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29. OPEN SPACE PROGRAM

Mr. Thomas Malloy, General Manager, reported on the history of events that took place prior to today's meeting concerning the property at 1213 Powell Street and the Churchill Alley Site in Chinatown. Mr. Malloy explained that the City's Comprehensive Plan for Recreation and Open Space designates six neighborhoods as high need. The definition of high need is the absence of a park, playground or leisure services facilities. Six areas cited in that category are Bayview-Hunters Point, Western Addition, South of Market, Central City, Chinatown and the Mission District. Through action funded by the Open Space Program or action funded by the Redevelopment Agency, the City has either developed, or is in the process of developing, a park in every one of those neighborhoods, with the exception of Chinatown. Mr. Malloy stated that such a situation has been very serious for the City and County of San Francisco. Mr. Malloy pointed out that Chinatown has the highest residential density of any other neighborhood, with the least amount of park acreage in the City per resident. Park facilities in Chinatown include:

Chinese Playground -- 1/3 acre
Chinese Recreation Center
Portsmouth Square -- Mr. Malloy commented that Portsmouth Square is the single most intensely used park in San Francisco.

GENERAL CALENDAR: (CONTINUED)

29. OPEN SPACE PROGRAM (CONTINUED)

The General Manager said that a couple of mini parks have been developed but not in the core Chinatown area. In terms of conforming with the mandate given to the Recreation and Park Department by the voters when they approved Proposition J in November, 1974, the Department has not complied in the Chinatown area. Since the inception of the Open Space Program, the Committee has recommended, and the Recreation and Park Commission together with the City Planning Commission have set aside a significant sum of money each year, to acquire a park site in Chinatown. Heretofore, the property known as Churchill Alley was considered as a possible site. The property is located at Churchill Alley and Vallejo Street, directly across the street from the combined parking garage and Central Police Station. Tremendous difficulties transpired, particularly with the cost of trying to provide replacement parking. This was beyond the scope of the Open Space Program. Various community groups were consulted, notably the Committee for Better Parks and Recreation in Chinatown. Mr. Malloy explained that the only parcel that can be identified as a substitute for Churchill Alley is the Cathay Mortuary Site. The Open Space Committee and the Department felt that site was particularly attractive because certain buildings had been torn down, thus avoiding the problem of residential relocation. Mr. Malloy recalled that approximately four months ago he and Mr. Wallace Wortman, Director of Property, met with Mr. Nicholas Daphne, owner of Cathay Mortuary and several other mortuaries. The meeting was on an informal basis; an attempt to determine the willingness of Mr. Daphne to sell the property. Understandably, Mr. Daphne said he would have to consult his legal advisors. Mr. Daphne was assured by Mr. Malloy that San Francisco pays fair market value; actually top dollar, for acquiring properties through eminent domain. Subsequently, Mr. Daphne indicated he was not a willing seller. Mr. Malloy pointed out that the Open Space Committee met twice in Chinatown to receive public testimony and hear the pros and cons of this acquisition. The Committee also toured certain alternative sites, which were not equal to or adequate to the needs of the Community. The Open Space Committee recommended that acquisition procedures be initiated. Mr. Malloy concluded his remarks by announcing his recommendation to proceed with the acquisition.

PUBLIC TESTIMONY

Mr. Nicholas Daphne, owner, Cathay Mortuary, read and submitted for the record the following statement:

"My name is Nicholas Daphne. My wife and I bought Cathay Mortuary in 1946, and have operated it ever since. Our daughter now works everyday in the business. When I started there were three mortuaries in Chinatown. Now, Cathay is the only funeral home in Chinatown. Over the years we have served thousands of Chinese families and we are proud of the fact that many families return to us regularly for their funeral needs.

GENERAL CALENDAR: (CONTINUED)

29. OPEN SPACE PROGRAM (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Chinese funerals are unique, and it is important that the traditional Chinese funeral ceremonies be provided with dignity. Formal dress, large floral displays and funeral processions through Chinatown with a band is all part of the services. We are proud of the fact that we have met the high standards required of the Chinese community.

If you take our property and business for a park, we have no place to go. It is impossible to get a conditional use permit for a mortuary in San Francisco much less in Chinatown. If you take our business, a very important part of my family's livelihood will be cut off, and the Chinese community will lose its last mortuary.

At this time we will present petitions and letters signed by over 100 people who are friends and neighbors. These people say they want us to remain and urge you to seek an alternate site for the park for Chinatown.

Please don't take our property from us."

Note: The petitions were submitted to the Commission and can be inspected in the Commission Office, McLaren Lodge, upon request.

Mrs. Virginia Daphne, owner, Cathay Mortuary, read and submitted for the record the following statement:

"As my husband told you, we have been in business at Cathay Mortuary since 1946. We currently employ 15 people on a full or part-time basis at Cathay Mortuary with an annual payroll of $127,000. Our funerals are often accompanied by a band of 12 to 50 union musicians. Florists in Chinatown do a large business in providing flowers for funerals at our mortuary. All of these people will be out of work, if you take our business for a park. We cannot relocate our business in Chinatown or on the periphery. Conditional use permits are impossible to get in San Francisco. Over the years we have paid in excess of $200,000 in real estate taxes to the City and County of San Francisco. In the last nine years alone, we have paid $66,000. Last year we paid the City $25,000 in gross receipt taxes.

GENERAL CALENDAR: (CONTINUED)

29. OPEN SPACE PROGRAM (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

We have recognized our responsibility to the Chinese community by donating annually to various charities. Over the years we have donated in excess of $40,000 to the Chinese hospital alone. Last month we donated $2,000 to the Self Help for the Elderly. On Lok and many other charities receive our contributions. I mention these only to point out that we think we have been good citizens and good business neighbors of the Chinese community. The repeat business we receive from numerous Chinese families certainly attests to that.

Our daughters Daphne and Nicki are active with us in the business, and it is our intention when we retire that they continue in the business. We are not interested in selling. We are not interested in giving up our livelihood, and I have to tell you that we will fight this confiscation with every resource we have and for as long as it may take."

Ms. Daphne A. Daphne, representing Cathay Mortuary, and daughter of Mr. and Mrs. Nicholas Daphne, talked about the many years of work and study she experienced in preparation of her lifelong ambition to become a funeral director. Ms. Daphne explained that she majored in Psychology and Sociology to help her understand the customs of the many different people she would serve.

Mr. Harold M. Hoogasian, San Francisco Florist and son-in-law of the Daphnes, expressed his strong opposition to acquisition of the Cathay property. As a proprietor of a business started by his grandfather, and through his marriage, Mr. Hoogasian felt he was well qualified to understand what dedication to a family business really means.

Mr. Charles H. Clifford, Attorney for the firm of Heller, Ehrman, White & McAuliffe, representing Mr. and Mrs. Nicholas Daphne, pointed out that less than a majority of the members of the Open Space Citizens Advisory Committee voted in favor of condemnation of the Daphne property. He said that the Committee appeared before the Recreation and Park Commission two years ago and recommended acquisition of the Churchill Alley Site. Mr. Clifford noted that the vote received by the Committee for Churchill Alley exceeded the required twelve majority vote. He then questioned the status of the Churchill Alley condemnation. Mr. Clifford expressed a strong desire to find out who stopped the acquisition procedures and questioned if a public hearing was held. It was Mr. Clifford's understanding that the property suddenly became too expensive. Mr. Clifford then stressed the importance of conducting a preliminary

GENERAL CALENDAR: (CONTINUED)

29. OPEN SPACE PROGRAM (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

study to determine if the City could actually afford the Daphne property. He stated that the City would not tell him what it has to spend for the purchase of the site. Mr. Clifford felt he could dispel the idea of purchase, if he could be given some idea of range. Mr. Clifford then discussed real estate values in the immediate area. Within six blocks escrow is scheduled to close on Monday, November 16, for a piece of property that is not a key lot, for over $1,000 a square foot. Mr. Clifford stated that it is impossible to get a conditional use permit for a mortuary in San Francisco. He said there would be no need to open negotiations with the City for the sale of the Daphne property. The Daphnes want the property, want to use it and rehabilitate it. There is now a contiguous piece of property upon which the owners intend to construct a parking garage for sixty off street parking spaces. There will also be from ten to fifteen residential units over the parking garage. Mr. Clifford cautioned the Commission to be certain they have all the potential sites at hand before making a determination of this magnitude. Mr. Clifford called attention to a report published by the City Planning Commission in July which mentions decking some parking area at Ping Yuen Housing Project in Chinatown. Mr. Clifford read the following excerpt from Page 20 of the report:

"SPECIFIC IMPROVEMENT PROJECTS
A. OPEN SPACE PROJECTS-CHINATOWN
One of the largest open spaces in Chinatown is the residents' parking lot at the Ping Yuen North Housing Project. The lot measures approximately 50' x 250'. The potential and feasibility of decking over this facility for park and recreational use should be studied."

Mr. Clifford then referred to the 76 Station that has more useful square footage than the Cathay property. Mr. Clifford concluded his presentation by saying that the Recreation and Park Commission is considering the termination of a family business which has been in operation for almost 40 years. This would deny the citizens of Chinatown the facilities of a traditional Chinese Mortuary and Chinese funerals, eliminate 15 jobs, abolish the potential of from ten to fifteen housing units badly needed in Chinatown, reject the potential of sixty off street parking spaces, embark the City on an expensive and extensive litigation and further delay an addition of a park in Chinatown

GENERAL CALENDAR: (CONTINUED)

29. OPEN SPACE PROGRAM (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Ms. Beverly Karnatz, Co-Chair of the Committee for Better Parks and Recreation in Chinatown, stated that the main concern of the organization is to have a park in Chinatown. This park must be a major facility and not another mini-park. Ms. Karnatz pointed out that an area so highly densed, with concrete, is precisely the community in need of open space. She commented on the study made by the City Planning Commission. Ms. Karnatz stated that very often decisions and plans are made by individuals who do not reside or know very little about the community. She felt the plan would actually place the residential housing units in darkness. She said the Committee feels very strongly that any proposals made for the Chinatown area should be reviewed by the various groups involved in the community.

Bishop P. Miles, representing St. Paul Church of God in Christ, appeared on behalf of Mr. Nicholas Daphne. Bishop Miles said that Mr. Daphne has always concerned himself with the community. He urged the Commission to vote against the acquisition of his property.

Mrs. Bette Landis, Co-Chair, Open Space Citizens Advisory Committee, explained the purpose of the Committee. She emphasized that the members act in an advisory capacity and have an excellent relationship with Mr. Thomas Malloy. Mrs. Landis expressed concern for the Daphne family who are lovely, compassionate people. Although the offering of funerals, processions and picture cars are a once in a lifetime experience, the Citizens Advisory Committee desires to offer the community a day to day enchancement of life.

Ms. Jennie Lew, representing the Committee for Better Parks and Recreation in Chinatown, pointed out that she is very much aware of the traditions of the Chinese community. She felt confident that Chinatown would always be used for funeral processions, regardless of where the funerals were held. It has been very evident that the population has been gravitating to other districts of San Francisco. The custom, according to Ms. Lew, is to have the deceased return to the place most familiar. She then explained the process of inspecting all potential sites and the criteria used to determine what would be acceptable. Ms. Lew stressed that there is no worry about an underutilized park or playground in Chinatown. She explained that the community is used to waiting. Since Chinatown is the last of the high need areas promised a park, Ms. Lew urged the Commission to approve the acquisition of the Cathay site.

Mr. Lonnie Lawson, member, Open Space Citizens Advisory Committee and Chair of the High Need Committee, strongly recommended approval of the proposed acquisition.

GENERAL CALENDAR: (CONTINUED)

29. OPEN SPACE PROGRAM (CONTINUED)

CONCLUDING REMARKS AND RECOMMENDATIONS BY THE GENERAL MANAGER AND MEMBERS OF THE COMMISSION

Mr. Thomas Malloy reiterated that the Charter of the City and County of San Francisco mandates that the high need status of Chinatown be alleviated. It is the law that open space and parks must be developed in Chinatown. On the subject of Churchill Alley, the General Manager recalled that at a subsequent meeting of the Finance Committee a former member of the Board of Supervisors introduced a resolution requiring a study on the relocation of the garage. Mr. Malloy acknowledged the contributions made by the Daphne family to the City. He felt taking this particular property would not be too heavy a blow, since the property owner does business in other areas of San Francisco. In answer to Commissioner Meyer's query on the request for expansion of the Cathay Mortuary being turned down, Mr. Malloy stated that he understood that an application for expansion of the business was rejected by the City Planning Commission prior to the time the site was being considered for open space. On the question of conditional use, Mr. Malloy explained it is not illegal of the zoning to have such a permit issued in Chinatown. He agreed with Mr. Clifford that it would be a difficult battle and would require a public hearing. Mr. Malloy expressed hope that if the Commission votes in favor of acquiring the property that it would also urge the City Planning Commission to give every consideration to issuing a conditional use permit. He added that the Daphnes would qualify for relocation funds. Mr. Malloy then suggested the following:

- Close the Public Hearing.

- Continue the matter.

- No further testimony allowed from individuals who have spoken today.

- Additional testimony to be allowed from individuals who have not had the opportunity of appearing today.

- The Commission, as a Committee of the Whole, prior to the next Commission meeting will physically inspect the property under question, and look at all alternative sites that have been suggested.

Commissioner Meyer agreed with the suggestions made by Mr. Malloy. She asked that the record remain open for any written public testimony that might be received. This testimony would then be submitted appropriately.

GENERAL CALENDAR: (CONTINUED)

29. OPEN SPACE PROGRAM (CONTINUED)

President Friend recommended that the matter be continued until the next meeting of the Commission. He said it might be necessary to schedule a special meeting.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12679

RESOLVED, That this Commission does hereby approve closing the Public Hearing; and

FURTHER RESOLVED, That the following matter is continued to the next meeting of the Commission:

"OPEN SPACE PROGRAM

Consideration of requesting Director of Real Property to initiate acquisition procedures for property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley Site (Assessor's Block 147, Lots 22, 23, and 25); with a companion request to City Planning Commission to amend the Comprehensive Plan for Recreation and Open Space."

; and

FURTHER RESOLVED, That this Commission does also approve and/or direct the following:

- No further testimony will be allowed from individuals who have spoken today.
- The record will remain open for any written testimony from individuals who did not have the opportunity of speaking today.
- The members of the Commission will meet as a Committee of the Whole prior to the next Commission Meeting to physically inspect prospective park sites in Chinatown, including the Cathay property.

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GENERAL CALENDAR: (CONTINUED)

30. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS OR TERMINATIONS

The General Manager announced that any terminations of employees, permanent or temporary, must be approved by the Commission. He explained that he has recently terminated Ms. Sylvia Stewart, Animal Keeper, on the recommendation of Mr. Saul Kitchener, Zoo Director. If the employee wishes to appeal, the matter would be heard by the Civil Service Commission, according to information received from Mr. Michael Killelea, Deputy City Attorney, an expert on Civil Service matters. Mr. Malloy asked Mr. Kitchener to briefly describe the circumstances that led to the termination.

Mr. Kitchener explained that Ms. Stewart would frequently change the animals' diets without notifying the Supervisor or asking permission from the Supervisor. She often refused direct orders and was insubordinate on numerous occasions.

Commissioner Harris noted that the supporting data clearly explained the details of the various suspensions and dates of suspensions of the employee.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12680

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10040 through T10046, made by the General Manager and certified by the Secretary during the period September 29 through November 2, 1981, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * * *

ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. JUNIPERO SERRA PLAYGROUND
CONTRACT ORDER

RESOLUTION NO. 12681

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Parctec to perform professional services for the preparation of construction documents under job order number 5055E, Junipero Serra Playground rehabilitation. Funds FG-F 06-501 Index Code 600411 Project 055 Work Phase 01.

Amount: $7,300.00

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2. LAFAYETTE SQUARE
CONTRACT ORDER

RESOLUTION NO. 12682

RESOLVED, That this Commission does hereby ratify approval of contract order appointing David L. Gates & Associates to perform professional services for the preparation of construction documents under job order number 5058E, Lafayette Square rehabilitation. Funds FG-F 06-501 Index Code 600411 Project 058 Work Phase 01.

Amount: $8,350.00

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3. MOUNTAIN LAKE PARK
CONTRACT ORDER

RESOLUTION NO. 12683

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Richard Schadt Associates, Inc., to perform professional services for the preparation of construction documents under job order number 5056E, Mountain Lake Park rehabilitation. Funds FG-F 06-501 Index Code 600411 Project 056 Work Phase 70.

Amount: $23,000.00

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ROUTINE BUSINESS: (CONTINUED)

4. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12684

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Michael Painter & Associates to perform professional services for the preparation of a master plan under job order number 5022E, Golden Gate Park west barrier and reforestation.
Funds FG-F 06-515 Index Code 600551 Project 022
Work Phase 01.

Amount: $6,840.00

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5. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12685

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Pump Repair Service Company to perform services as directed by the City Engineer under job order number 24,885, Golden Gate Park irrigation wells system rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 885
Work Phase 01.

Amount: $9,000.00

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6. KNUDSEN-BLOOM PROPERTY
CONTRACT ORDER

RESOLUTION NO. 12686

RESOLVED, That this Commission does hereby ratify approval of contract order to Anchor Post Products of California, under job order number 24,358, for the following:

1. Repair existing temporary fence - $680.00
2. Furnish and install fence on Utah Street (Approx. 80') - $110.00
3. Rental Fence - 1045' at 60¢ for 12 months - $627.00

Note: The fences in Items 1 and 3 are owned by Anchor Fence Division and installed under Contract I, and needed for future Contract II construction.

Funds FG-F 06-515 Index Code 600551 Project 358
Work Phase 03.

Amount: $1,417.00

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ROUTINE BUSINESS: (CONTINUED)

7. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12687

RESOLVED, That this Commission does hereby ratify approval of three modifications of contract numbers 17, 18 and 19, to Munkdale Bros., Inc., under construction contract RP-810, specification number 24,358E, Knudsen-Bloom Property Development for the following:

Number 17

Delete construction of approximately 32 L.F. of reinforced concrete wall on San Bruno Avenue as directed by the Engineer.

Amount of Decrease: ($2,300.00)

Number 18

Delete removal of existing construction chain link fence.

Amount of Decrease: ($160.00)

Number 19

Remove and replace cracked portion of existing sidewalk at the Utah Street Park entrance as directed by the Engineer:

Amount of Increase: $360.00

Funds FG-F 06-515 Index Code 600551 Project 358.

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8. CROCKER-AMAZON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12688

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3, to Watkin & Bortolussi, Inc., under construction contract RP-839, specification number 24,487, athletic field floodlighting and irrigation, to reconnect existing irrigation main to existing quick coupler line as directed by the Engineer.

Amount of Increase: $700.00

Funds FG-F 06-515 Index Code 600551 Project 487.

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ROUTINE BUSINESS: (CONTINUED)

9. KELLOCH-VELASCO PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12689

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5, to Quico Corporation, under construction contract RP-808, specification number 24,349, Kelloch-Velasco Property Development to substitute 20 L.F. of 2½" galvanized iron pipe in lieu of specified 2½" PVC pipe at water meter location.

Amount of Increase: $358.00

Funds FG-F 06-515 Index Code 600551 Project 349.

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10. ALTA PLAZA AND LAFAYETTE SQUARE
MODIFICATION OF CONTRACT

RESOLUTION NO. 12690

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to National Surfacing Co., Inc., under construction contract RP-883, specification number 5035E, tennis courts resurfacing, to remove and reinstall park bench at Lafayette Square Tennis Court as directed by the Engineer.

Amount of Increase: $275.00

Funds FG-F 06-515 Index Code 600551 Project 035.

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ROUTINE BUSINESS: (CONTINUED)

11. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12691

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Nibbi-Lowe Construction JV, under construction contract RP-923, specification number 5028E, Golden Gate Park Conservatory, structural restoration of east and west wings for the following:

In lieu of the Kalamein doors as specified it is requested that you install doors in the east and west wings of the building as detailed on the accompanying Change Drawing RP=051.13-81-1 Change 1. The doors and movable jambs under this modification shall be kiln dried, clear, V.G., all heart redwood. The panels shall be A-A exterior plywood.

Included in this modification is the grade change at the door in the east wing as shown on the accompanying drawing.

The agreed lump sum price (Credit to City) for these changes is $2,809.00

Amount of Decrease: ($2,809.00)

Funds FG-F 06-515 Index Code 600551 Project 028.

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12. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12692

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Sibbald Construction Inc., under construction Contract RP-863, specification number 24,737, Golden Gate Park, vicinity of 7th Avenue and 9th Avenue and Fulton Street, for the following:

A. Construct 2 - 2' x 2' x 2' and 1 - 12" x 2' x 8' drainage trenches, backfill with drain rock and cover with filter in sand box area of childrens playground;

B. Add additional 550 S.F. of 2" asphalt concrete in Northeast Corner of childrens play area;

C. Add approximately 50 L.F. of redwood headers along path on south side-east of sand box;

D. Space railroad tie steps so that path goes over existing 1½" irrigation main;

E. Rehabilitate grass area by adding top soil, scraping, filling, dragging and seeding w/o amendment in the childrens play area south. Park personnel will maintain after seeding.

Amount of Increase: $3,000.00

Funds FG-F 06-507 Index Code 600478 Project 737.

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ROUTINE BUSINESS: (CONTINUED)

13. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 12693

RESOLVED, That this Commission does hereby ratify approval of final payment to Sibbald Construction, Inc., for completion of construction work on August 26, 1981, under construction contract RP-881, specification number 24,815E, Golden Gate Park Mary B. Connolly Children's Playground rehabilitation, Contract 2.
Funds FG-F 06-515 Index Code 600551 Project 815.

Award Amount: $31,602.00 Amount: $3,265.00
Award w/Mod. $33,190.00

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14. SAN FRANCISCO ZOOLOGICAL GARDENS
FINAL PAYMENT

RESOLUTION NO. 12694

RESOLVED, That this Commission does hereby ratify approval of final payment to Abbett Electric Corporation for completion of construction work on September 22, 1981, under construction contract RP-827, specification number 24,209E, San Francisco Zoo Pump Station "A" modification.
Funds FG-F 06-509 Index Code 600494 Project 209.

Award Amount: $35,345.00 Amount: $4,695.00
Award w/Mod. $34,845.00

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ROUTINE BUSINESS: (CONTINUED)

15. EXCELSIOR PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 12695

RESOLVED, That this Commission does hereby ratify approval of final payment to Valentine Corporation, for completion of construction work on September 9, 1981, under construction contract RP-782, specification number 24,135E, Excelsior Playground rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 135.

Award Amount: $71,753.00 Amount: $5,695.00
Award w/Mod. $77,895.00

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16. JOHN MCLAREN PARK
FINAL PAYMENT

RESOLUTION NO. 12696

RESOLVED, That this Commission does hereby ratify approval of final payment to McCrary Construction Company for completion of construction work on August 19, 1981, under construction contract RP-851, specification number 24,705E, McLaren Park irrigation pumping system.
Funds FG-F 06-515 Index Code 600551 Project 705.

Award Amount: $28,985.00 Amount: $10,935.00

No Modifications

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COMMISSION COMMITTEE REPORTS

Commissioner Meyer submitted the following report on her October trip to China, and made a few brief comments to the members of the Commission:

"During my trip to China this October, I visited the zoos of Beijing, Shanghai, Hanzhou and Guangzhou (Canton). I also visited botanic gardens in Shanghai and Hangzhou, and the Hong Kong Zoological and Botanic Garden.

Saul Kitchener had suggested that I discuss an animal trade with the Beijing Zoo: we have the right male musk ox to become a mate for the surviving female of the pair President Nixon gave that zoo in exchange for pandas for the National Zoo some years ago. I met with the Director of Exchange Programs and Foreign Business Dealings. She was receptive to the idea, and asked that Saul formalize the various alternatives in a letter; he is following up on this now. The zoo is one of the oldest in the world, but most of the construction is recent. The zoo occupies 50 hectares (125 acres), has 500 species and 3000 specimens - so it is significantly larger than ours. The musk ox is prominently displayed in a centrally-located meadow.

In Shanghai, I met with Mr. Chen of the Foreign Affairs Office, as arranged by Mayor Feinstein's office, who took me to the Zoo and Arboretum. I gave the zoo director a complete set of notes of our zoo concerning the hand-raising of River Sydney and Samara (now called "Peace" and "Friendship") which he had requested and visited our orangutans. Samara was every bit her pushy self, and as usual, R.S. stayed behind her. Since my return, Saul has called the zoo director; he can bring this report up-to-date. The Shanghai Zoo has 5,000,000 visitors a year; 100,000 came during the first two days the animals were on display. They have an enclosure that is 3x the size of the one here. Mr. Chen suggested that someone from their city would be visiting ours next fall; I think we should expect the consummation of our animal exchange some time after that date.

I was warmly received at the Hangzhou Zoo, where the director seems to have had little contact with the world zoo "community." He would like certain kinds of professional and technical information from us, which Saul will send him, intending to initiate a correspondence with this zoo. The zoo was begun in 1973 and opened in 1975; building is still underway. The zoo occupies 20 hectares, is on a hillside, has 1,500,000 visitors/year (Hangzhou has a population of 1,000,000), has 121 kinds of animals on display, and specializes in the animals of Zhejiang Province.

COMMISSION COMMITTEE REPORTS (CONTINUED)

Commissioner Meyer's Report on China Trip (Continued)

The Guangzhou Zoo is modern and attractive. Many of their animals have come to them recently, in exchanges with San Diego, and their director visited the San Diego and Los Angeles Zoos two years ago. Note also, from recent newspaper articles, that Guangzhou is working on becoming a sister city to Los Angeles. Nonetheless, they would like to "do business" with us, so I think we should follow up on this. Most of the animals I saw appeared young.

I brought a box of bromeliads to the Shanghai Arboretum in what may be viewed as a first step in a proposed plant exchange, due to begin in 1982-1983. I thought I would be bringing a box of orchids back with me, but this was not possible. The box was opened in front of me and appeared to have travelled well. They were a gift from Shelldance Nursery of Pacifica, and all the specimens originated in Central America. The Mayor's office should inform Rec/Park well in advance of any plant transactions so we can have the necessary import permits ready for their arrival. A book concerning the Shanghai Arboretum, which is a "pot garden" specializing in "penching" (Chinese equivalent of bonsai) was presented to me and has been given to the Arboretum library.

At Hangzhou Botanical Garden, I found pots of cymbidium orchids with price tags, and four types had labels with Latin as well as Chinese names. I arbitrarily chose C. goeringii, and was able to bring it through customs without too much difficulty. Tom Bass has replanted it (it was packaged without soil) and we will have to await its blooming period in the spring. The name is new to Tom, and he is researching it. I have suggested that the others be ordered and that we obtain a plant list from this garden.

After leaving China, the group with which I was travelling came to Hong Kong. The small Zoological and Botanical Garden there is attractive, but I do not think a professional relationship would be warranted - based on my judgment on appearances alone.

I took a number of slides of this trip, and will arrange to show them to Department Staff and to Commissioners who would like to see them."

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HAPPY ANNIVERSARY SAUL KITCHENER

The General Manager announced that Mr. Saul Kitchener is today observing his sixth anniversary with the Recreation and Park Department.

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ADJOURNMENT: There being no further business, the 549th Regular Meeting of the Recreation and Park Commission was adjourned at 5:25 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
December 10, 1981

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Fiftieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 10, 1981, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Special Meeting of Monday, November 9, 1981, were approved.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the Minutes of the Regular Meeting of Thursday, November 12, 1981, were approved.

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(CONTINUED)

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"CHRISTMAS EVENTS

Mayor Dianne Feinstein will preside both at the annual lighting of the City's Christmas tree here at McLaren Lodge on December 18th and at the ceremony of carols in the City Hall rotunda on December 21st at 12:00 noon.

Attached is a schedule of special Christmas events sponsored by the Department. Additionally, each playground will sponsor a Christmas party for the children. A new development this year is a Holiday Outreach Program which I requested Fred Reid to put together. A copy of that program is also attached. Each satellite was requested to develop a program involving children with neighborhood convalescent, hospitals or senior citizen facilities. The Department is also reserving 100 of its best poinsettias for distribution to the listed facilities, as well as many other convalescent hospitals. I would also urge each of the Commissioners to attend as many of these events as possible. It means a great deal to the participants to have a Commissioner present.

CANDLESTICK SOD

On Thursday, December 3rd, sod was brought from Kezar Stadium to replace the sod which has continued to lift in the park. Prior to laying the sod, an underlayment of nylon mesh was placed, and the sod was placed upon it.

We will have replaced somewhere between 4,500 and 5,000 sq.ft. of sod prior to the next home game of the 49ers, which is scheduled for December 13th. Additionally, the field will be aerated, cross-disced and pin spiked. It will be overseeded with Derby rye and fertilized. Derby rye should germinate, hopefully, to some degree prior to the Houston game, which will have both a cosmetic effect and additionally will tend to dry the field and provide better footing. Most of these procedures will again be repeated after the game of December 13th, hopefully, with the exception of having to replace any large amounts of sod.

Special thanks should be extended to Mr. George Toma, Head Groundskeeper for the Kansas City Stadium, who flew to San Francisco last week as a consultant. Mr. Toma has been extremely helpful in the work that has been done since the last game. His expenses were generously underwritten by the 49ers.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

EQUIPMENT SUPPLEMENTALS

This past Monday the full Board of Supervisors gave initial approval without descent to two supplementals for new equipment, totalling $430,683. Of this, $118,580 was from the Department's Concession revenues. The balance was a reserve set aside by the Finance Committee derived from reductions the Committee made in its review of the Department's 1981-1982 budgets. Every effort will be made to expedite the ordering of this much-needed apparatus. Approximately $250,000 is for mowing equipment.

ANIMAL PURCHASE AND EXCHANGE FUND

The Board of Supervisors this week also initially approved re-establishing the Animal Purchase and Exchange Fund and appropriated $25,000 in Department revenues for initial funding. This fund greatly simplified animal transactions during its existence from 1971 to 1978. Essentially, it will function as a revolving fund, and it is not anticipated that any future appropriations will be sought. The Fund becomes a depository for monies received in the sale or exchange of animals. Expenditures require only Commission approval.

SPECIAL REVENUE FUND

Within the last month the Concession Fund Ordinance was significantly amended and henceforth its name is "The Recreation and Park Department Special Revenue Fund". The fund will now receive revenues from the golf courses and the Zoo. This is quite important since $25,000 in Zoo admissions were lost to the Department this past year because revenues exceeded estimates. Additionally, several new objects of expenditure were included. In effect, all revenues can now be captured and used for any budgetary purposes except Personnel and Auto Mileage.

ADDITIONAL CAPITAL IMPROVEMENT FUNDS

The Board of Supervisors has approved a composite supplemental appropriation from General Revenue funds for a variety of capital improvements. The Recreation and Park Department will receive $100,000 for repaving of walks and paths in Golden Gate Park. The main justification prompting our request was to cut down, hopefully, on some of the large judgments awarded in personal injury cases. You will recall that at the October meeting two such cases were approved totalling $112,000. A second project in in the amount of $50,000 is to perform corrective work on the subsidence at Civic Center Plaza.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

NEW PARK CODE

First approval was also given this Monday by the Board of Supervisors to the long desired new Park Code. Since the Commission's submittal of the Code, a number of technical revisions were made in response to concerns raised by the American Civil Liberties Union. I was able to obtain a City Attorney's Opinion to the effect that putting specific permit fees into the Code and making changes in said fees, subject to approval by the Board of Supervisors, violated the Charter. Accordingly, these fees are not in the Code.

Since Jack Spring was so interested in this project, I intend to send him a certified copy of the legislation. (Not exactly your dream Christmas present, but something he is deeply concerned about).

A copy of the new Park Code is at your place today.

STRYBING ARBORETUM - HALL OF FLOWERS

The Strybing Arboretum Society's annual plant sale is scheduled for December 12th. A set of flat files which has been placed in the Rare Book Room was purchased by the Society for storage of all drawings and maps of both the Arboretum and the Hall of Flowers. Fifty thousand dollars has been allocated by the California Food & Agriculture Department, Division of Fairs & Expositions to construct new kitchen facilities at the Hall of Flowers. This has been top priority on our Five Year Capital Outlay Program for the last three years and is finally being funded.

ROAD CLOSURES

Work is now underway removing the roadway on Marx Meadow Drive. During this winter work season attractive landscaping will be installed by the Department. This plan has been reviewed by the Parks & Planning Committee. At long last, what I genuinely believe is a Christmas present for Golden Gate Park, the trial closure of Sixth Avenue is underway. This road is surplus and presents a noble opportunity for landscape improvement to the Park. Ed Schuster, Foreman of Section #5, and Jon Huttinger, Foreman of Section #3, jointly developed the landscaping scheme. Given the time after the three month trial closure for City Planning to prepare a final environmental declaration, it will probably be several months before any planting occurs.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

FOLSOM PLAYGROUND BUILDING

Another long delayed project has come to fruition. Cleveland Wrecking Company took down the completely vandalized building at Folsom Playground this past Monday. Work is proceeding to build a vault to protect the electrical panel so that night lighting can be restored. The building was badly sited and lent itself to anti-social behavior. Open Space monies are available to expand the small children's play area into the former building site. The Recreation Director on duty will continue the usual pattern, but essentially work out of the trunk of his car. Given the expanded recreation center at Rolph Playground and the construction which is now underway of the multi-purpose recreation facility at 2450 Harrison Street, it was deemed ill-advised to restore the building which had very limited utility because of its small size.

JUSTIN HERMAN PLAZA

Met recently with Mr. Bruce Jones to discuss a number of subjects, including the staircase linking Justin Herman Plaza with the podium level of Embarcadero #4. The plan approved by the Commission was changed during construction. In my opinion, the staircase poses a potential danger to users because it has an interior stairwell adjacent to a wall beside which an individual could lurk. I have asked Mr. Jones to consult with the architect for Embarcadero Center to develop safety modifications.

ZOO DIRECTOR KITCHENER ATTENDS CHEETAH BREEDING CONFERENCE

With the General Manager's approval and travel monies provided by the San Francisco Zoological Society, Zoo Director Saul Kitchener attended a cheetah breeding conference at Winston Wildlife Safari in Winston, Oregon, December 3 through 7.

ANNIVERSARIES

Month	Years of Service
Oct. Donlin, Edward - 3410 Asst. Gardener	10
Oct. Lee, Doug - 3284 Recreation Director	20
Oct. Mace, Laurence - 7334 Stationary Eng.	25
Oct. Mason, Joseph - 3410 Asst. Gardener	10
Oct. Noone, Patrick - 3416 Gardener	20
Oct. Tarrant, Daniel - 3416 Gardener	20
Oct. Williams, Jeffery - 2714 Janitor	15
Oct. Zolezzi, Lawrence - 3416 Gardener	15
Nov. Campbell, George - 3291 Prin. Rec. Supervisor	20
Nov. Clemente, Albert - 3284 Recreation Director	35
Nov. Colonnese, Anthony - 3320 Animal Keeper	15
Nov. Cook, Charles - 8202 Park Patrol	15
Nov. Dunleavy, James - 3418 Gardener	15
Nov. Rose, Nancy - 3284 Recreation Director	15
Nov. Seike, Donald - 7334 Stationary Eng.	30

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

RETIREMENT

	Years of Service
Nick Chanak - 8208 Park Patrolman	15

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ADDITIONAL MATTERS DISCUSSED AT THE CONCLUSION OF THE GENERAL MANAGER'S REPORT

STOW LAKE BOAT HOUSE
WATER SUPPLY

The General Manager announced that the Department of Public Works will need a Commission Resolution to proceed on an emergency basis to run a new water line to the Stow Lake Boat House. Fire protection for that historic and valuable public structure is presently being supplied from irrigation water which also feeds the restrooms. A new water supply is needed to guarantee that water would be available for the fire protection system in case of an emergency. Mr. Malloy said that he would like to process the matter under standby resolution number 8561. The full Commission would then be asked to ratify approval at the next regular meeting scheduled for January 14, 1982.

MAGNOLIA TREES

Mr. Malloy called attention to the early flowering of the Magnolia trees on the Stanyan side of Golden Gate Park.

GENERAL CALENDAR (CONTINUED)

ADDITIONAL MATTERS DISCUSSED AT THE CONCLUSION OF THE GENERAL MANAGER'S REPORT (CONTINUED)

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - REDUCTION OF FUNDS

Mr. Malloy expressed concern over the proposed reduction in the Department of Housing and Urban Development's Community Development Block Grant Program. Cuts in previously allocated funds would have a disastrous effect, particularly in the nation's urban centers. Ms. Mary Burns, Executive Assistant to the General Manager, announced that the Mayor has recommended that the members of the Commission take official action by communicating their opposition to any proposed cuts to this critical program.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12697

RESOLVED, That this Commission does hereby approve communicating its concerns to the President of the United States, appropriate members of the House and Senate over proposed reductions in the Department of Housing and Urban Development's Community Development Block Grant Program.

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2. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
POST SEASON ADMISSION FEES

Mr. Malloy commented that the ticket pricing for Playoff and Championship games is established by the National Football League Commissioner and not the San Francisco Forty Niners. Mr. Malloy asked the record to show that he personally feels such a practice within the League is regrettable.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12698

RESOLVED, That this Commission does hereby ratify approval of the request from the San Francisco Forty Niners to establish the following admission fees for post season games at Candlestick Park:

Wildcard or Playoff games.....	$15.00	Reserved
	$25.00	Mezzanine Boxes
N.F.C. Championship games.....	$20.00	Reserved
	$30.00	Mezzanine Boxes

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GENERAL CALENDAR (CONTINUED)

3. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS - PRO MAGAZINE

Mr. Ken Flower, Director of Marketing and Community Affairs, San Francisco Forty Niners, briefly described the process and commented on the expense of producing an additional 15,000 copies of post season Pro Magazine. He felt the $3.00 cost of the program for a playoff game was not an unreasonable figure.

Commissioner Eickman announced that the Finance Committee, by a vote of 2 to 1, recommended against an increase in the price of the program to $3.00.

In response to Commissioner Mori's query on advertising revenue generated by the program, Mr. Flower explained that the small profits would go directly to the Forty Niners. He pointed out that production expenses relate directly to the sales price.

Commissioner McAteer pointed out that an individual can refuse to purchase a program since it is not a necessity.

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12699

RESOLVED, That this Commission does hereby approve the request from the San Francisco Forty Niners to charge $3.00 for the Pro Magazine sold at any post season wildcard, playoff or championship game held at Candlestick Park.

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Commissioner Harris, Commissioner McAteer, Commissioner Mori, Commissioner Yruegas, Commissioner Friend

NOES: 2 - Commissioner Eickman, Commissioner Meyer

On motion of Commissioner Harris and by unanimous approval, the Secretary was directed to send a letter of congratulations to the San Francisco Forty Niners for winning their division championship.

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GENERAL CALENDAR (CONTINUED)

4. CENTRAL CITY PARK
MASTER PLAN

Mr. Robert Royston, representing the firm Royston, Hanamoto, Alley & Abey, made a brief presentation on the Master Plan, perspective and displayed sketches of plans for Central City Park at the corner of Jones and Eddy Streets.

Ms. Patricia A. Carlisle from the firm of Royston, Hanamoto, Alley & Abey circulated an informational hand-out on the Master Plan and information describing progress to date for Central City Park.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12700

RESOLVED, That this Commission does hereby approve of Master Plan for Central City Park development.

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5. JUSTIN HERMAN PLAZA

Mr. Bruce W. Jones, representing Embarcadero Center, circulated a photograph of the Dubuffet sculpture entitled "Le Chiffonier" (Rag Lady) proposed to be placed in front of the staircase leading out of the Hyatt Regency Hotel directly into the park. The polished stainless steel sculpture is 22 feet high, 6 feet deep and approximately 9 feet wide. Mr. Jones pointed out that the sculpture would be placed on a one foot high pedestal.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12701

RESOLVED, That this Commission does hereby approve location of the Dubuffet sculpture entitled "Le Chiffonier" (Rag Lady) at Justin Herman Plaza.

GENERAL CALENDAR (CONTINUED)

The General Manager announced that the Parks and Planning Committee, on November 19, 1981, reviewed and recommended approval of an outdoor theater at Justin Herman Plaza in the same area near the proposed site for the Dubuffet sculpture. Following enthusiastic reaction by the members of the Commission, Mr. Malloy announced the proposal for an outdoor theater would be formally approved in January.

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3:15 P.M. - Commissioner Meyer assumed the Chair from President Friend, who was called out of the meeting room for a brief period.

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6. GOLDEN GATE PARK - HALL OF FLOWERS
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW
APPROVAL OF BUDGET FOR CALENDAR YEAR 1982

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12702

RESOLVED, That this Commission does hereby approve the budget for the San Francisco County Fair and Flower Show and the operation of the Hall of Flowers in Golden Gate Park for the Calendar Year 1982, in the amount of $218,406.00.

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GENERAL CALENDAR: (CONTINUED)

7. GOLDEN GATE PARK
HALL OF FLOWERS

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12703

RESOLVED, That this Commission does hereby approve the request of Mr. Walden Valen, Director Strybing Arboretum and Building Manager, Hall of Flowers, to place wedding receptions in Group III from Group II, and increase rates for setting up and taking down tables, chairs and stanchions, as follows:

Present Rate (per unit)		Approved Rate (per unit)
Chairs	15¢	30¢
Tables	40¢ & 50¢	$1.00
Stanchions	15¢	30¢

; and

FURTHER RESOLVED, That above changes and rates effective January 1, 1982.

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8. SOUTH END ROWING CLUB
ADMISSION INCREASE

Mr. Frank C. Drum, President, Dolphin Swimming and Boating Club, Inc., expressed support of the request of the South End Rowing Club to increase the daily admission fee for non-members to $5.00. Mr. Drum announced that the Dolphin Swimming and Boating Club will make a similar request to the Commission at the January Meeting. He then pointed out that both Clubs have been charging $1.50 for daily admission and were unaware that the Commission approved the $3.00 fee.

Commissioner Meyer read excerpts from the Minutes of July 26, 1979, Commission Resolution No. 11734, authorizing the Clubs at Aquatic Park to charge non-members $3.00 for access to the facilities. Representatives of the South End Rowing Club and Dolphin Swimming and Boating Club were in attendance and gave public testimony.

GENERAL CALENDAR (CONTINUED)

8. SOUTH END ROWING CLUB
ADMISSION INCREASE (CONTINUED)

Mr. Thomas Malloy stated that the South End Rowing Club has been charging $3.00 daily admission fee for non-members. This fact was revealed to the Finance Committee by a representative of the South End Rowing Club on November 20, 1981.

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12704

RESOLVED, That this Commission does hereby approve the request of the South End Rowing Club to increase the price of daily admission for non-members to the Club from $3.00 to $5.00.

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3:28 P.M. - President Friend resumed the Chair.

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9. JOSEPH LEE RECREATION CENTER

Mr. Dewey Crumpler, Artist, was introduced to the members of the Commission by Mr. Fred Reid, Superintendent of Recreation. Mr. Crumpler displayed and explained his drawing of the proposed mural for the upper half of the gymnasium wall at Joseph Lee Recreation Center.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12705

RESOLVED, That this Commission does hereby give conceptual approval of a mural by Dewey Crumpler, Artist, at Joseph Lee Recreation Center.

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GENERAL CALENDAR (CONTINUED)

10. MISSION DISTRICT RECREATION PROGRAM SERVICES
APPROVAL OF CONTRACT

Mr. Peter Ashe, Assistant Superintendent of Recreation, circulated to the members of the Commission a Memorandum of Understanding for Community Development Program Services. Following an explanation of the purpose of the joint program, Mr. Ashe introduced Mr. Chuck Ayala and Mr. Steve Trippe from Urban Development C.Y.O., and Mr. George Suncin, representing Horizons Unlimited.

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12706

RESOLVED, That this Commission does hereby approve of contract for joint operation of coordinated services between the Recreation and Park Department, Horizons Unlimited and the C.Y.O., for Recreation Program Services in the Mission District, scheduled to begin in January, 1982.

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11. GOLDEN GATE PARK
M. H. deYOUNG MEMORIAL MUSEUM

Commissioner Meyer announced that the Parks and Planning Committee reviewed the request of Mr. Gus Teller, The Fine Arts Museums of San Francisco, to erect permanent signage in front of the M. H. deYoung Memorial Museum in Golden Gate Park. Although the Committee approved the request, it recommended modification of the size of the sign to one-half the length requested.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12707

RESOLVED, That this Commission does hereby approve placement of permanent signage in front of the M. H. deYoung Memorial Museum in Golden Gate Park; and

FURTHER RESOLVED, That this Commission approves modifying the size of sign to one-half of length originally requested.

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GENERAL CALENDAR (CONTINUED)

12. GOLDEN GATE PARK
MURPHY WINDMILL

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12708

RESOLVED, That this Commission does hereby approve in principle a project to restore the Murphy Windmill in Golden Gate Park; and

FURTHER RESOLVED, That Staff of the Recreation and Park Department is authorized to establish an Advisory Committee to assist in securing funds for the restoration of the Murphy Windmill.

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13. MUNICIPAL GOLF COURSES
ADJUSTMENT IN LOCKER RENTAL RATES

Commissioner McAteer, Chairperson, Golf Committee, recommended continuing the matter of increasing locker rental monthly rates. The Committee felt the proposed $10.00 rate was a little high and wished to review further. Commissioner McAteer reported that the Committee recommended approval of increasing the locker rental rates for transients from $1.00 to $2.00 per day.

On the recommendation of the Commission Golf Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12709

RESOLVED, That this Commission does hereby approve increasing locker rental rates at Municipal Golf Courses for transients from $1.00 to $2.00 per day.

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GENERAL CALENDAR (CONTINUED)

14. MUNICIPAL GOLF COURSES
HOLIDAY RATE POLICY

On the recommendation of the Commission Golf Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12710

RESOLVED, That this Commission does hereby approve of establishing Holiday Policy for Municipal Golf Courses, as follows:

- Reduction of number of days when the holiday rate is charged from 11 to 6.
- Those dates on which the holiday rate would apply are: Washington's Birthday, Memorial Day, 4th of July, Labor Day, Admission Day and Thanksgiving.
- Deleted: Lincoln's Birthday, Columbus Day and Veteran's Day.
- Golf Courses closed on Christmas and New Year's Day.

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15. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12711

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department:

A. From Golden Gate Tennis Club, $467.00., to be used for the purchase of trophies or tennis balls for the 1982 San Francisco Junior Tennis Championships.

B. From San Francisco Retail Merchants Association, extension of contract with No-Mar, Inc., to continue to provide cleaning service at Union Square for removal of graffiti through August, 1982, valued at $1,200.00.

GENERAL CALENDAR (CONTINUED)

15. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 12711 (CONTINUED)

C. From a donor who wishes to remain anonymous, a rare Chinese orchid for the Conservatory of Flowers, valued at $100.00.

D. From Davids & Royston Bulb Co., Inc., gift of various spring flowering bulbs with a value in excess of $1,300.00., for the Strybing Arboretum, Golden Gate Park.

E. From Strybing Arboretum Society, $2,600.00., to be used for improvements to the Greenhouse and Nursery area.

F. From San Francisco Garden Club, gift in place for the Conservatory of Flowers, Golden Gate Park, an internal lighting system valued at $29,000.00.

G. From Mr. Fred Reid, a standard pool table valued at approximately $500.00., to the Tenderloin Recreation Center.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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16. SETTLEMENT OF CLAIM
SHERRY STERN VS CITY AND COUNTY OF SAN FRANCISCO, ET AL
MUNICIPAL COURT NO. 765-589

On the recommendation of the Business Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12712

RESOLVED, That this Commission does hereby approve of full settlement of claim for damages occurring on or about February 25, 1978, at or near a City park located at 28th Avenue and Lawton Street, to Sherry Stern in the amount of $238.68., Municipal Court Action No. 765-589; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

17. SETTLEMENT OF CLAIM
BOB SWITALLA (IN PRO PERS)
SMALL CLAIMS COURT ACTION NO. 391-595

On the recommendation of the Business Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12713

RESOLVED, That this Commission does hereby approve of a judgment award to Bob Switalla (In Pro Pers) in the amount of $752.00., for damages occurring on or about July 5, 1981, at or near Harding Park Golf Course, Small Claims Court Action No. 391-595; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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18. SETTLEMENT OF CLAIM
THOMAS J. BRANDI VS CITY AND COUNTY
OF SAN FRANCISCO, ET AL
SUPERIOR COURT NO. 724-810

On the recommendation of the Business Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12714

RESOLVED, That this Commission does hereby ratify approval of full settlement of claim for damages occurring on or about September 15, 1976, at or near Margaret Hayward Playground, to Thomas J. Brandi, in the amount of $2,500.00., Superior Court Action No. 724-810; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

19. KEZAR PARKING LOT
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12715

RESOLVED, That this Commission does hereby approve submission of a supplemental appropriation request from unappropriated funds in the amount of $37,407.00., for temporary salaries to staff Kezar Parking Lot.

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20. COIT TOWER GIFT SHOP AND MURAL ROOM
REAPPROPRIATED FUNDS

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12716

RESOLVED, That this Commission does hereby approve of reappropriation of funds in the amount of $27,779.00., for temporary salaries to staff Coit Tower Gift Shop and Mural Room.

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21. GOLF DIVISION
SUPPLEMENTAL APPROPRIATION REQUEST
SUPERVISORIAL DIFFERENTIAL ADJUSTMENT
FISCAL YEAR 1980-81

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12717

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $7,575.61., to provide funds for supervisorial differential salary adjustments for various classes Golf Division for the fiscal year 1980-81.

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GENERAL CALENDAR (CONTINUED)

22. PARK DIVISION
SUPPLEMENTAL APPROPRIATION REQUEST
SUPERVISORIAL DIFFERENTIAL ADJUSTMENT
FISCAL YEAR 1980-81

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12718

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $9,744.70., to provide funds for supervisorial differential salary adjustments for various classes Park Division for fiscal year 1980-81.

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23. OPEN SPACE PROGRAM
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $173,000.00., in unappropriated revenues for the Open Space Program, to be used for the following projects that are pressing and need additional financing.

WHO	
Peru Steps	$20,000
Little Hollywood	$42,500
RENOVATION	
Youngblood-Coleman	$16,500
Joseph Lee	$14,000
HIGH NEED	
Knudsen-Bloom	$60,000
Central City	$20,000
Total:	$173,000

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GENERAL CALENDAR (CONTINUED)

24. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
PUBLIC SERVICE DIVISION BUDGET

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12720

RESOLVED, That this Commission does hereby accept the Public Service Division Budget of the San Francisco Zoological Society for the year ending September 30, 1982, in the amount of $1,319,650.00.

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25. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
PRICE INCREASES

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12721

RESOLVED, That this Commission does hereby approve the request of the San Francisco Zoological Society for the following price increases for admission to Carousel, Zebra Zephyr Tour and Children's Zoo:

	PRESENT	APPROVED	CHANGE
Carousel	$ .50	$ .60	$ .10 +
Zebra Zephyr Tour,			
child, senior	.50	.75	.25 +
adult	1.00	1.50	.50 +
Children's Zoo	.50	.75	.25 +

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GENERAL CALENDAR (CONTINUED)

26. OPEN SPACE PROGRAM

Mr. Thomas Mallov highlighted some of the events of the meeting of November 12, 1981, when extensive testimony was received concerning the possible acquisition of property at 1213 Powell Street and termination of further efforts to acquire the Churchill Alley site in Chinatown. Mr. Malloy reported on the tour made by the members of the Commission and Staff of properties in Chinatown including the Cathay Mortuary site. Mr. Malloy announced that within the last 48 hours some interesting developments have taken place. Information has been received of the possibility of a church property being for sale in Chinatown. If this is the case, the people of Chinatown could be delivered a park two or three years sooner than if the Commission were to proceed on acquiring the Cathay Mortuary site. This would also avoid expensive litigation. Mr. Malloy stated that the City's Real Estate Department has indicated there is a strong possibility that the property is for sale. There would be considerable advantage in terms of time in providing Chinatown with a park. Mr. Malloy pointed out that the property is smaller than the original Churchill Alley site. He recommended that the Commission continue to look for another property in the greater Chinatown area, assuming that money might continue to be available for the next few years for the Open Space Program. Mr. Malloy recommended continuing this matter to the next meeting of the Commission because of the developments that have occurred within the past two days. In response to Commissioner Mori's question on the square footage of each of the three sites, Mr. Malloy responded that Churchill Alley contains 18,000 square feet, Cathay Mortuary site contains 13,000 square feet and the church property contains 11,000 square feet. Mr. Malloy pointed out that the church property offers the opportunity of tying in with other City owned properties.

Commissioner Mori expressed concern at the considerable difference between 18,000 square feet and 11,000 square feet. He reminded the Commission of its commitment to the Chinatown community. If the smaller piece of property is acquired, the Commission should continue to look for additional suitable Open Space for Chinatown.

GENERAL CALENDAR (CONTINUED)

26. OPEN SPACE PROGRAM (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12722

RESOLVED, That this Commission does hereby approve continuing the following matter to the next meeting of the Commission:

OPEN SPACE PROGRAM

Further consideration of requesting Director of Real Property to initiate acquisition procedures for property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley site (Assessor's Block 147, Lots 22, 23 and 25); with a companion request to City Planning Commission to amend the Comprehensive Plan for Recreation and Open Space.

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27. NORTH BEACH PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLVED, That this Commission does hereby ratify approval of an award of contract as recommended by the Director of Public Works to Tamal Construction Co., for construction work under construction contract RP-933, specification number 5057E, play area rehabilitation, North Beach Playground, contract number 2, proposition "B".

Funds FG-F 06-501 Index Code 600411 Project 057.

Award Amount:	$24,149.00
Const. Eng:	3,700.00
Contract Admin:	500.00

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GENERAL CALENDAR (CONTINUED)

28. GLEN PARK PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12724

RESOLVED, That this Commission does hereby ratify approval of an award of contract as recommended by the Director of Public Works to TMT Company for construction contract RP-895, specification number 24,903, play area improvements, Glen Park Playground, Proposition "B".

Funds FG-F 06-507 Index Code 600478 Project 903.

Award Amount:	$23,248.00
Const. Eng:	2,525.00
Contract Admin:	500.00

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29. MISSION DOLORES PARK
ANGELO J. ROSSI PLAYGROUND
JAMES J. ROLPH JR., PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12725

RESOLVED, That this Commission does hereby ratify approval of an award of contract as recommended by the Director of Public Works to Collishaw Corporation for construction work under construction contract RP-850, specification number 24,741, automatic irrigation systems for Mission Dolores Park, Angelo J. Rossi Playground and James J. Rolph Jr., Playground.

Funds FG-F 06-515 Index Code 600551 Project 741.

Award Amount:	$234,255.00
Const. Eng:	26,890.00
Contract Admin:	500.00

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ROUTINE BUSINESS

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12726

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T10047 through T10056 made by the General Manager and certified by the Secretary during the period November 3 through December 2, 1981, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12727

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Towill, Inc., to provide aerial photography for photogrammetric services under job order number 5022E, Golden Gate Park west barrier and reforestation.

Funds FG-F 06-515 Index Code 600551 Project 022 Work Phase 60.

Amount: $1,000.00

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ROUTINE BUSINESS (CONTINUED)

3. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12728

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract, numbers 2 and 3, to Nibbi-Lowe Construction, JV, under construction contract RP-923, specification number 5028E, structural restoration of east and west wings for the following:

Number 2

A. Any member shown on sheets 2 and 3 of the contract plans as defective which in fact is sound shall not be removed or replaced.

Any member that, in the opinion of the Engineer, is unsound to the extent that replacement is necessary and such member is not shown on the plans to be replaced shall be replaced as directed by the Engineer.

B. Where the redwood mud sills and gutters are in one piece the following modification shall apply:

In lieu of replacing the combination sill and gutter to the extent shown on the contract plans such units shall be replaced with new material only in those areas where rot or deterioration actually occurs. The joints between the new sill-gutter sections and the existing sound sections shall be made water tight with non-hardening bedding compound and fastened as approved by the Engineer.

C. Note 13 on sheet 2 of the plans shall be changed to read as follows:

Where a section of a structural member is removed for replacement, the new segment shall be connected to the sound portion of the existing member with a glued scarf joint of the same length as the existing "S" joints.

D. Remove the glass partition wall, including the concrete foundation, in the west wing. All material from the removal work shall become the property of the Contractor.

The work also includes the following:

a. Furnishing and installation of a tension rod, turnbuckle and fastenings in the arch above the partition to be removed. All parts to match existing tension rod assemblies.

b. Install universal joint fittings on existing worm gears above the partition to be removed so that the ventilators may be operated with a portable crank rod. Crank to be provided by the Contractor.

ROUTINE BUSINESS (CONTINUED)

3. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12728 (CONTINUED)

Number 2 (Continued)

E. Furnish and install 16 oz. soft copper flashing strips, 12 inches in length, to the exterior edges of all structural arches at the gutter line to provide positive drainage to the gutters.

The flashing shall be installed under the exterior arch caps with non-hardening bedding compound. The copper strips shall be held in place by the installation of the arch caps.

Amount of Increase: $6,843.00

Number 3

A. Remove all concrete walks in the west wing of the Conservatory including the concrete curbs on the inside edges of the walks. The curbs on the outside edges are to remain to support the planter benches. Where no such outer curbs exist on the north side of the west wing the width of the planter bench shall be narrowed by removing the outside board and cutting back the 4" x 4" joists accordingly and installing short column supports on new concrete piers.

B. Remove the top 18" of soil material in the west wing from planter bench to planter bench. However, in order to retain the stability of the outside curbs allow for a 1:1 slope from such curbs down to the cut of 18 inches.

C. Install a 2" x 8" redwood header board under the planter bench where no curb exists to retain the soil under the bench after the excavation work described above.

D. Install 16 oz. soft copper flashing or lead flashing in valley number 24 and at the gables of the new doors.

Amount of Increase: $7,645.00

Funds FG-F 06-515 Index Code 600551 Project 028.

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ROUTINE BUSINESS (CONTINUED)

4. JOHN P. MURPHY PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12729

RESOLVED, That this Commission does hereby ratify approval of a modification of contract number 1 to Sibbald Construction Inc., under construction contract RP-889, specification number 24,877, John P. Murphy Playground rehabilitation for the following:

A. Remove and salvage existing fence fabrics: Furnish and install new 9 gauge galvanized fabric, approximately 90 ft. long 10 ft. high and on top of existing gate; furnish and install a bottom rail.

B. Excavate existing curb, furnish and install approximately 15 L.F. of new 6 inch curb.

C. In lieu of three 5 gallon Prunus, substitute 1-15 gallon Prunus at no increase in cost.

Amount of Increase: $2,000.00

Funds FG-F 06-501 Index Code 600411 Project 877.

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5. ALTA PLAZA AND LAFAYETTE SQUARE
FINAL PAYMENT

RESOLUTION NO. 12730

RESOLVED, That this Commission does hereby ratify approval of final payment to National Surfacing Company, Inc., for completion of construction work on September 21, 1981, under construction contract RP-883, specification number 5035E, tennis courts resurfacing.

Funds FG-F 06-515 Index Code 600551 Project 035.

Award Amount: $37,900.00 Amount: $5,875.00
Award W/Mod: $38.175.00

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Meyer presented the Parks and Planning Committee Report for Commissioner Eickman, Chairman, who was unable to attend the meeting on November 19, 1981. To avoid repetition, matters reviewed by the Committee and considered by the full Commission have been deleted from the minutes of that meeting. Other matters, as they appeared in the minutes, are recorded as follows:

"Golden Gate Park - Parking - A discussion was held relative to delineating certain areas within Golden Gate Park for restricted parking. There was some concern on the part of staff whether it was the intention of the Committee to limit parking on Middle Drive, as initially discussed several months ago, or to delete Middle Drive as a restricted area and add Kennedy Drive from McLaren Lodge to Bowling Green Drive. (This will be on the agenda of the December 17 Parks and Planning Committee Meeting).

Golden Gate Park - 6th Avenue - Approved an in-house design for the relandscaping of 6th Avenue between Kennedy and Fulton, should 6th Avenue be permanently closed.

Tea Garden Turnstile Design - Taken off calendar.

Golden Gate Park - Landscape Architect - Held a lengthy discussion regarding the funding of a landscape architect from Fuhrman Bequest funds. It was decided that, at this point, there is sufficient talent within the current table of organization so as not to warrant the hiring of a landscape architect on a full-time basis, but perhaps to occasionally seek the services of a landscape architect on a consulting basis. It was further suggested that the Department might embark upon compiling an oral history of Golden Gate Park from previous employees such as Frank Foehr, Roy Hudson and Jack Spring among others. It was suggested that all or some of these former Park Superintendents be joined by one or two landscape architects to survey the needs of Golden Gate Park. This survey could be paid for by Fuhrman Bequest funds.

STAFF REPORT

Knudsen-Bloom - The meeting concluded with a staff report relative to the Knudsen-Bloom property with comments by Jim Rogers and Dennis Otero, the architect assigned to this project. They indicated that the restructuring of the garden plots to a locally-agreed-to plan was proceeding well. Another meeting is scheduled sometime later this month.

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COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

The next meeting of the Parks and Planning Committee will be held on Thursday, December 17, 1981, at 8:30 A.M."

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2. GOLF AND YACHT HARBOR COMMITTEE REPORT

Commissioner McAteer, Chairperson, Golf and Yacht Harbor Committee, submitted minutes to the meeting of December 4, 1981. Excerpts from the minutes on matters not considered by the full Commission today are recorded, as follows:

"GOLF

The Committee reviewed the MBO objectives and urged the General Manager to ascertain if he could expedite the leases for both the Sharp Park and Lincoln Park restaurant and pro shop operations.

YACHT HARBOR

The Committee reviewed and approved the plans to resurface the parking areas and to make certain repairs to the masonry wall at Marina Yacht Harbor.

The MBO objectives were reviewed. The Committee inquired as to the status of the painting of the stalls for preferential parking."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

3. ZOO, ARBORETUM & CONSERVATORY COMMITTEE REPORT

Commissioner Meyer submitted the following minutes to the Zoo, Arboretum & Conservatory Committee Meeting held on December 1, 1981:

"ZOO

Review of Plans for Primate Discovery Center:

Cathy Simon of Marquis Associates presented an update of the plans. Photographs to provide the Committee with information about the visual impact of the project from various sites around the Zoo were shown. It is evident that because the project sits in the bottom of a bowl, that even at its highest point, the project will not be visible from most of the perimeter of the Zoo. Within the Zoo grounds, the project should act as a landmark that will help orient new Zoo visitors. Ms. Simon also presented information about review by other City and State agencies. Ground breaking for the project is tentatively set for April, 1982. Construction will be done in two phases. The complete project plans should be available for review by the full Commission in February.

Annual Review of Zoological Society Budget

The Committee unanimously approved the budget as submitted. It was noted that increases in funding are provided for education and public information projects, both of which were endorsed by the Committee.

Review of Request by Zoological Society for Price Increases for Admission to Children's Zoo, Zebra Zephyr Train and Carousel:

The Committee reluctantly agreed to the proposed price increases after the Society advised that no increase had been made since 1978, and that this increase was necessary due to the increase in wages for employees.

Multi-lingual Signage

An effort will be made to seek out multi-lingual docents, concentrating first on those with Japanese language ability due to the large number of non-English speaking Japanese tourists that are visiting the Zoo.

A "Bi-word" or a similar system was noted as being a possible solution to the multi-lingual needs at the Zoo. That system is being explored for possible use at the Tea Garden and it seems could also be used at the Conservatory and the Zoo.

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. ZOO, ARBORETUM & CONSERVATORY COMMITTEE REPORT (CONTINUED)

ZOO (CONTINUED)

Multi-lingual Signage (Continued)

Multi-lingual informational signs for the Main and South Gate at the Zoo will be explored by Linda Taylor and other Zoo staff.

The Zoo Director was asked to look into adding multi-lingual information to the story boxes that are button activated.

Zoo Keeper Examination

Saul Kitchener stated that there would be an announcement for the Zoo Keeper examination by December 11 or December 18.

ARBORETUM

Long Range Planning Committee

The staff reported that the Long Range Planning Committee is continuing to discuss with Flower Show, Inc., plans for renovation of the Hall of Flowers.

Plant Collections Committee

The Committee will soon finalize what is wanted for additions to the plant collection.

Philippine Plant Collection

Plans are proceeding for the collection. Two experts are expected shortly from the Philippines.

Australian Area Renovation

Plans are nearly completed for improvement to this area."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

4. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas submitted the following minutes to the Recreation Program Committee Meeting of November 19, 1981:

"Meeting opened by Superintendent of Recreation Fred Reid at the Junior Museum at 3:00 P.M.

Approval of contract for Recreation Program services to be provided by Horizons Unlimited and C.Y.O. in the Mission District.

Action: The Recreation Program Committee voted unanimously to conditionally approve a proposed contract for joint operation of coordinated services between the Recreation and Park Department, Horizons Unlimited and the C.Y.O. The program is scheduled to begin in January, 1982.

Full Commission approval will depend on the following:

A final contract drafted by the Office of Community Development that clearly specifies all financial, administrative and operational aspects of the proposed program.

Presentation to the full Commission by all involved parties that detail the coordinated joint venture.

Dr. Conragan described the Junior Museum programs and conducted a complete and informative tour of the facility for our Commissioners. We were delighted to observe the launching of a rocket by students and staff of the Photography Class.

Visits to other specialized facilities and District Program Recreation Centers are planned as sites for future Recreation Program Committee Meetings."

The General Manager announced that the Recreation Program Committee will not meet during the month of December.

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SPECIAL THANK YOU TO MR. AL OTTOBONI

Commissioner Harris called attention to the beautiful Christmas decorations in the Commission Meeting Room. He commented on the unusual Poinsettia Tree and the lovely centerpiece on the Commission table. By unanimous approval, the Secretary was directed to convey the Commission's grateful thanks to Mr. Ottoboni and his talented Staff.

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ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in honor of Mike Sulak's new baby daughter, Sydney Leah Sulak, born on November 22, 1981.

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On motion of Commissioner Meyer, the meeting was adjourned in memory of Nina Harbour Champion, whose family helped pioneer the Owens Valley. She was the mother of Dale Champion, environmental writer of the San Francisco Chronicle.

There being no further business, the 550th Regular Meeting of the Recreation and Park Commission was adjourned at 4:53 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission